



Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP021 Company Number

2885614

Company Name in full

JOHNSON MATTHEY CERAMICS plc

Resignation form

Date of resignation

Day	Month	Year
3	0	0
7	1	9
9	9	9

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Ian Gordon

Surname

Thorburn

†Date of Birth

Day	Month	Year
2	3	0
8	1	9
4	0	0

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

8.11.99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ms B T Conway, Assistant Company Secretary, Johnson Matthey plc

2-4 Cockspur St, Trafalgar Sq., London SW1Y 5BQ

Tel 0171 269 8461

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

A3QRFLB5

0262
10/11/99

Form revised July 1998