

Form revised March 1995

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))

Company Number Company Name in full			2902409 CAMAS plc								
											* F288
Resignatior form	า		Day	Month	Year						
	Dat	e of resignation	03	07	98						
Resignation as director					as secretary		Х	Please mark the appropriate box. If resignating is as a director and secretary mark both boxe			
Please insert details as previously	NAME	*Style / Title	MR					*Honours etc			
		Forename(s)	RICHARD HAWKE								
notified to Companies Hou	ise.	Surname	COLLINS								
			Day	Month	Year	n					
†Date of Birth											
If cessation is other than resignation, please state reason											
* Voluntary details. † Directors only.		Signed			tal	Wa	u)		Date	orm below.	
Please give the name, address,				MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,							
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			LEICESTERSHIRE, LE67 9PJ								
			Tel 01530 816600								
A28 *AHTXS7XD* 522 COMPANIES HOUSE 16/07/98			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								