

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number **CHFP055** Company Name in full | ALBEMARLE TRUST PLC

3393617

Resignation

form	•		Day	Month	Yea	ar		
	Date of resignation		2 8	0 , 3	2 0	0 0		
	Resigna	Resignation as director		✓ as se			Please mark the appropriate box. If resignation is as a director and secretary mark both boxe	
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	DAVID BRIAN PEARL					
		Surname						
	e .		Day	Month	Ye	ar	•	
	·	0 6	0 8	1 9	4 4			
If cessation is other than								

Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

20-1-00

(** by a 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

06/04/00 COMPANIES HOUSE

<insert Presentor Details Here>

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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