



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1160460

Company Name in full

ST. AUSTELL CHINA CLAY MUSEUM LTD.

Date of termination of appointment

Day Month Year

1 6 1 2 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

DR.

*Honours etc

DL OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER HACKETT

Surname

Day Month Year

†Date of Birth

0 1 1 1 1 9 3 3

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

Signed

T.D.B. Giles

Date

16/12/2004

* 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.

T.D.B. GILES, c/o ST. AUSTELL CHINA CLAY MUSEUM LTD

WHEAL MARTYN, CARTHEW, ST. AUSTELL, CORNWALL

PL26 8X6

Tel 01726 850362

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, 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



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COMPANIES HOUSE

0365
21/12/04