

prointment as director or secretary) or change (8c)

| Please complete in typescript, or in bold black capitals. CHFP000 | (NOT for appointment (use Form 288a of particulars (use Form 28 | | | | |
|---|--|--|--|--|--|
| Company Number | 1160460 | | | | |

Company Name in full

ST. AUSTELL CHINA CLAY MUSEUM LID.

| | | | Day | Month | Year | | | |
|-----------------------------|--------------------|----------------------------|-----|-------|--------------|-----|---------------------------------------|---|
| C | ate of termination | of appointment | 217 | 0 4 | 2001 | | | |
| | | as director | | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark :. |
| | NAME | *Style / Title | MR | | | *+ | lonours etc | |
| Please insert details as | S | Forename(s) | CO | IRTN | EY VI | VIA | ١٨ | |
| previous notified to | o o | Surname | Sr | MAL | ٤ | | · · · · · · · · · · · · · · · · · · · | |
| Compan | ies House. | | Day | Month | Year | | | |
| | | [†] Date of Birth | 22 | 110 | 193 | 7 | | |

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

Signed

Date

MAY OI

(** 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.



Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate

| MRS E.MC | -co~ | INEU | | | | | | |
|---------------------------|------|-------|---------|--|--|--|--|--|
| WHEAL MARTYN. ST. AUSTELL | | | | | | | | |
| PL26 8XG | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh