



BLUEPRINT
Company Secretary

288b

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

Company Number

2014305

Company Name in full

Chesterton plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

28 07 97

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

James David Ian

Surname

HOSSACK

† **Date of birth**

Day Month Year

06 11 43

If cessation is other than resignation, please state reason

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

Signed

Date

28/7/97

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sally E A Mitchell

Assistant Company Secretary
Chesterton International plc
54 Brook Street
London W1A 2BU



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COMPANIES HOUSE 06/08/97

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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**