



**OYEZ**

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

2508030

Company Name in full

Steatite Group Holdings Ltd



\*F288BC10\*

Resignation  
Form

Date of resignation

Day Month Year  
9 11 99

Resignation as director



as secretary



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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

MRS

\*Honours etc.

Forename(s)

MARGARET

Surname

CLIFFE-JONES

\* Voluntary details.  
† Directors only.

†Date of Birth

Day Month Year  
18 08 39

If cessation is other than  
resignation, please state reason

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

Signed

*Margaret Cliffe-Jones*

Date

9.11.99

(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.

STEATITE GROUP LTD.

KETTLES WOOD DRIVE

WOODGATE BUSINESS PARK

BIRMINGHAM B32 3DA

TEL: 0121 678 6888 FAX: 683 6999

DX number

DX exchange



A20  
COMPANIES HOUSE

0183  
10/11/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

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Companies 288b