

**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
31	10	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

MR

*Honours etc.

Forename(s)

ANTHONY

Surname

JAMES

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
14	12	40

If cessation is other than
resignation, please state reason

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

Signed

Date

3.11.99

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

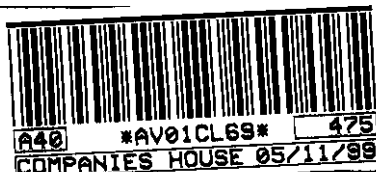
Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

STEATITE GROUP LTD.

KETTLES WOOD DRIVE
WOODGATE BUSINESS PARK
BIRMINGHAM B32 3DA
TEL: 0121 678 6000 FAX: 0121 678 6900

DX number

DX exchange



A40 *AV01CL69* 475
COMPANIES HOUSE 05/11/99

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**