

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

1232580

| Co * F 2 8 8 | mpany Name in full B 0 1 9 × | FAIREY INDUSTRIAL CERATICS LT | LTD. |
|---|-------------------------------|---|------|
| Resignation | | Day Month Year | |
| form | Date of resignation | 02 04 96 | |
| | Resignation as director | as secretary Please mark the appropriate is as a director and secretary | |
| | NAME *Style / Title | *Honours etc | |
| Please insert details as previously notified to | Forename(s) | JOHN WILLIAM | |
| | Surname | POULTER | |
| Companies Hous | e. | Day Month Year | |
| | †Date of Birth | 22 11 42 | |
| If cessation is other than resignation, please state reason | | | |
| | | | |

* 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.

Signed



Form revised March 1995

serving director, secretary etc must sign the form below.

Date 24.4.96

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

N FAIREY IND. CERATICS,

FILLEYSLOOKS, STONE STAFFS.

ST15 OP4. Tel 01785 813241

DX number 236 DX exchange

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