

## **288**1 **RESIGNATION** of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

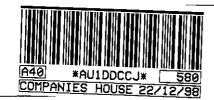
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**Company Number** 

313318

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Company Name in full		ny Name in full $ig[$	THE BURN FIRECLAY COMPANY LOD
*F28	8BC10*		Day Month Year
Resignation Form		Date of resignation	17 11 98
	Re	signation as director	as secretary Please mark the appropriate box. If registration 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)	DAVID RICHARD BEVERIDGE
		Surname	BURN
			Day Month Year
*Voluntary details. †Directors only.		†Date of birth	
	If cessation i resignation,	s other than please state reason	
		,	A serving director, secretary etc must sign the form below.
		Signed	W.A. Care 11-12-98

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.



W.A.C	RD	I COMPANY	SERETARY
STOBSWEE	D, MOR	RECLAY COMPA PETH. NORTHUMBO	SERETARY) HY LFD, FRLAND
NEGI	SPZ		- 790234
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 CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh