

**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**

249759

Company Name in full

Tioxide Group Limited

***F288BC10*****Resignation
Form****Date of resignation**
Day Month Year
29 06 1999**Resignation as director**☒

as secretary

☐Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

Mr

*Honours etc.

Forename(s)

John Henry

Surname

Russell

† Date of Birth
Day Month Year
02 03 1942If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

13th July 1999

*Voluntary details.

† Directors only.

(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.

Freshfields

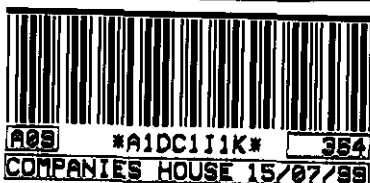
65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

A09 *A1DC111K* 354
COMPANIES HOUSE 15/07/99When 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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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