

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Please complete in typescript,
or in bold black capitals.
CHWP000

**Company Number** 

33221				

Company Name in full

PILKINGTON'S	TILES	LIMITED	

			Day	Month	Year		
Date o	f termination o	of appointment	3 <sub>0</sub>	0 ,5	2,0,0,2		
		as director	V		as secretary	Please ma appointme both boxes	rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	STEPH	EN JOH	Ŋ		
	01100	Surname	BELL				
	Juse.		Day	Month	Year	_	
		†Date of Birth	0   4	1   1	1   9   6   0	)	

A serving director secretary etc must sign the form below.								
Signed		Date 5/6/02						
	(** serving director / secretary / administrator	/administrative receiver/receiver manag	<del>jer/ receive</del> r)					

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Form revised 1999

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.



MR M J HESKETH, PILKINGTON'S TILES GROUP PLC,

PO BOX 4, CLIFTON JUNCTION, MANCHESTER M27 8LP

Tel 0161 727 1017

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh