

# 288b

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

Company Number

33840

Company Name in full

Anzon Limited



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

01 03 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Francis

Surname

Callaghan

† Date of birth

Day Month Year

28 02 34

If cessation is other than resignation, please state reason

Death

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

Signed

*[Signature]*

Date

24/3/97

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

Mrs S A Bushby  
Cookson Group plc  
130 Wood Street  
LONDON  
EC2V 6EQ

Tel: 0171 325 2879

\* 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.



A04 \*ASSRAUAZ\* 256  
COMPANIES HOUSE 25/03/97

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**