

## 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 *									
	C 5 U								
Resignation Form	Date of resignation		Day 30	Month 04	Year 96	Ī			
	Resignation as director		✓ as secretary Fig.				P is	Please mark the appropriate box. If resignation as a director and secretary mark both boxes.	
	NAME	*Style / Title						*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Brian						
		Surname	Turner						
	·.	•	Day	Month	Year				
		† Date of birth	31	80	35				
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.

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

Signed Concerning

Date

3/5/96

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

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



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