

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			Howdon Limited						
* F 2 8 8	B C 5 0 *								
Resignation			Day	Manth	Voor				
form	Date of resignation		Day 31	Month 12	Year 97				
	Resignation as director		✓ as secretary		,	Please mark the app director and secretar	ropriate box. If resignat y mark both boxes.	on is as a	
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title					*Honours et		
	Forename(s)		Donald Louis						
		Surname		ri					
	э.		Day	Month	Year				
		†Date of birth	16	12	42				
lf ce resiç									
* Voluntary details.			A sedu	na direct	tor/\secre	tarv etc⁄	դրսգ է գյign the fo	orm below.	
† Directors only.		Signed (12	J O		/ / / 	Date 31.12.9	フ、

Company Number 33840

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

Cor *APKUN2JL*

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or COMPANIES HOUSE 03/01/98 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Mrs S A Bushby

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Cookson Group plc

LONDON EC2V 6EQ

Tel: 0171 325 2879

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