

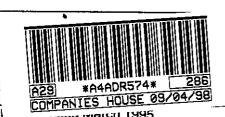
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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	72187
Company Name in full X F 2 8 8 B 0 1 9 X		BRITISH MICA CO LTD
Resignation form	Date of resignation Resignation as director	Day Month Year 31 03 98 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	M R *Honours etc
	Forename(s)	ANTHONY WILLIAM
	Surname se.	BROWN
	[†] Date of Birth	Day Month Year 20 04 38
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 03. 04 - 98

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.



EENS SHAY KEEN S

Christchurch House, Upper George Street,

Luton, Bedfordshire LU1 2RS

for companies registered in England and Wales

Tel 01582

DX number

DX exchange

721571

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh