

Please complete in typescript, or in bold black capitals.

288b

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

Com	pany	Num	ber

370429

Company Name in full

BRENT SMELTING WORKS LIMITED



Resig	nation		
form			

Date of resignation

Day Month Year 10 03 00

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

DAVID

Companies House.

Surname

BARKER

Day

Month Year

†Date of Birth

01 04 30

If cessation is other than resignation, please state reason

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

Signed

Date

10.3.2000

* 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.



22/03/00

Form revised March 1995

COMPANIES HOUSE

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

Mrs J P Sewell	Bish	op & Sewell	
90 Great Russe	ll Stree	t London	
WC1B 3RJ	Tel	020 7563 6700	
DX number 278	DX (exchange LONDON	

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

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

for companies registered in Scotland

DX 235 Edinburgh