



SECRETARIAT

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))

Company Number

382553

Company Name in full

LT1 LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
31 03 98

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM RICHARD WILLIAM

Surname

GILLESPIE

†Date of Birth

Day Month Year
30 12 53

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

7.4.98

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

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.

AMANDA WALKER

MANGANESE BRONZE HOLDINGS PLC, 1 LOVE LANE

LONDON EC2

Tel 0171 776 9000

DX number

DX exchange



A15 *AMWPU670* 451
COMPANIES HOUSE 15/05/98

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh