

288b

RESIGNATION of director or secretary

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

| Company Nu | mber |
|------------|------|
|------------|------|

429960

Company Name in full

National Adhesives Limited

| _ | | | : 5 | |
|---|------|------|-----|--|

| Resig | natio | n |
|-------|-------|---|
| form | | |

Day Month

Date of resignation 08 07

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

Year

97

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Michael John Edward

Surname Rivett

†Date of birth

 Day
 Month
 Year

 28
 07
 40

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

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

Signed M - M

Grandel-

Date

22/7/97

(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



MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh