

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

734915

Company Name in full

 HERAEUS SILICA AND METALS
LIMITED


* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

31 12 97

Resignation as director



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
Companies House.

Forename(s)

HANS KARL AKTOR

Surname

BAUMBACH

†Date of Birth

Day Month Year

30 07 39

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

31.12.97

(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.

G. N. LUNT

 HERAEUS SILICA AND METALS LIMITED
1 CRAVEN COURT, CANADA ROAD

 BYFLEET
SURGEY KT14 7JL Tel 01932-349315

DX number

DX exchange


 A13 *AR6222N0* 500
COMPANIES HOUSE 07/01/98

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh