

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	734915
	Company Name in full	MERAEUS SILICA AND METALS CIMITED
* F 2 8 8 B C 2 0 *		
Resignation form	Date of resignation	Day Month Year 21 03 96
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style/Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	CFORGE NICHOLAS DAVID
	Surname se.	LUNT
If cessa	†Date of Birth tion is other than ion, please state reason	Day Month Year しら OS 47
* Voluntary details † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 21.02-96 (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.



1 CRAVEN COURT
CANADA ROAD
BYFLEET

OLASZ-349315 Tel SURREY KT147JL

DX number DX exchange

HERAEUS SILICA & METALS LTD

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

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