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Please complete in typescript,
or in bold black capitals.

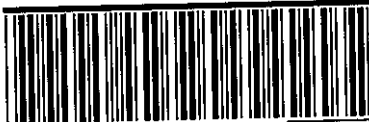
Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

734 915

Company Name in full

HERAEUS QUARTZ LIMITED



SCT *SENAHBNI* 148
COMPANIES HOUSE 27/11/98

**Resignation
form**

Date of resignation

Day Month Year

01 09 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)

GERHART WOLFGANG

Surname

VILSMEIER

Date of Birth

Day Month Year

11 05 36

If cessation is other than
resignation, please state reason

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

Signed

Date

01/09/98

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

* 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.

Tel
DX number DX exchange

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**