

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))

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Company Number	1777 268	

Company Name in full

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CORPORATE	CLEAN	Lineral	
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Resi	gnation
form	

Date of resignation

Month Day Year 30 04 00

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

Forename(s)

PHILIP WILLIAM

Companies House.

* Voluntary details. † Directors only.

Surname

COOPER

Day

Year

†Date of Birth

If cessation is other than resignation, please state reason

Month 13 03 52

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

Signed

Date

11/05/00

(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.

GROUP plc MACLELLAN 14 MILLBROOK ROAD; YATE, BRISTOL BS37 5JW 01454 313440 DX number DX exchange



COMPANIES HOUSE 12/05/00

Form revised March 1995

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

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