

## 288b

Please complete in typescript, or in bold black capitals.
CHEP029

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

CHFP029			of particulars (use Form 288c))
	Company Number		1924548
Company Name in full		Name in full	ZIRCONIA SALES (U.K.) LIMITED
			Day Month Year
Date of termination of appointment		of appointment	3 1 1 2 2 0 0 6
		as director	As secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as previously		Forename(s)	Louis
notified to Companies Ho	House.	Surname	ATSCHIT
companies 110			Day Month Year
		<sup>†</sup> Date of Birth	1 9 1 1 1 9 4 5
			A complete divertor accretory ato much sign the form below
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	Date 19/3/2007  (** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)
You do not h	ave to giv	e any contact	· · · · · · · · · · · · · · · · · · ·
Information in the box opposite but f you do, it will help Companies House to contact you if there is a			Laura Jackson
			Rio Tinto plc, 6 St James's Square, London

SW1Y 4LD

DX number

\*ANYM4O2B\*
A09
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff, CF14 3UZ

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7753 2430

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh