



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

1924548

Company Name in full

ZIRCONIA SALES (U.K.) LIMITED

Date of termination of appointment

Day	Month	Year
09	03	2007

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

LOUISE

Surname

BRENNAN

†Date of Birth

Day	Month	Year

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

Signed

*[Signature]*

Date

9 March 2007

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Laura Jackson

c/o Rio Tinto plc, 6 St James's Square,

London SW1Y 4LD

Tel 020 7930 2399

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, CF14 3UZ  
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh



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\*AXH1INQK\*

10/03/2007

COMPANIES HOUSE

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SATURDAY

Form revised 10/03