

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2017656

Company Name in full

Morgan Crucible Pension Trustees Limited

Date of termination of appointment

Day Month Year

1 6 0 3 2 0 0 5

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Gordon

Surname

Cowie

† Date of Birth

Day Month Year

0 1 1 1 1 9 5 2

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

Signed



Date

4/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

D. J. Coker, Quadrant, 55/57 High Street, Windsor,

Berkshire, SL4 1LP, England

Tel 01753 837000

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

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

A30
COMPANIES HOUSE

A18MJ51U

0742
06/05/05