



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02017656

Company Name in full

MORGAN CRUCIBLE PENSION
TRUSTEES LIMITED

Date of termination of appointment

Day Month Year
1 3 0 3 2 0 0 2

as director

☒

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
notified to
Companies House.

Forename(s)

TERENCE

Surname

DEVILLE

†Date of Birth

Day Month Year
1 4 0 9 1 9 4 1

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

Signed

B. Thomas

Date

13.9.02

* 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.

MISS B.J. THOMAS, THE MORGAN CRUCIBLE CO PLC
MORGAN HOUSE, MADEIRA WALK, WINDSOR
BERKS SL4 1EP Tel 01753 - 837000
DX number 3824 DX exchange WINDSOR

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



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COMPANIES HOUSE

0608
14/09/02