

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

CH		20	EE
	-	,	

Company Number

2074788

Company Name in full

ERGON INVESTMENTS INTERNATIONAL LIMITED

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 8	0 8	2 0 0 0		
			as secretary ✓				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MISS			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MARGARET WILHELMINA				
		Surname	GROSSET				
			Day	Month	Year		
		†Date of birth					
If cessation is other than							

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

Signed

1 du

Date

11.09.00

(** 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



Form revised July 1998

Penny Cheatle Group Treasury ICI 9 Millbank London SW1P 3JF

When you have completed and signed the form please send it to 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.