



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 2403788

Company Name in full B.S.A. ULTRAFINE POWDERS LIMITED



* F288BD40 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01 | 09 | 97 |

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is 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)

GRAHAM RICHARD WILLIAM

Surname

GILLESPIE

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Michael Wilson

Date

3/9/97

(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

THE COMPANY SECRETARY

MANGANESE BRONZE HOLDINGS PLC 1, LOVE LANE

LONDON EC2V 7HJ

Tel 0171 776 9000

DX number

DX exchange



A01 *A81BTZ6S* 693
COMPANIES HOUSE 17/09/97

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

Companies House, Crown Way, Cardiff, CF4 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