



Please complete in typescript, or in bold black capitals

## 288

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

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			D	n		
	п	г				

	Company Number	2719963			
	Company Name in full	Blue Circle Hon	ne Products Inter	national Limited	
Resignation	•				
form	•	Day Month	Year		
	Date of resignation		-		
	Resignation as director	X as	secretary	Please mark the ap	opropriate box. If resignatio d secretary mark both boxes
Please insert	NAME *Style / Title	MR		*Honours etc	
details as previously	Forename(s)	FRANCIS JOHN			
notified to Companies Ho	ouse. Surname	MCKAY			
		Day Month	Year		
	†Date of Birth	0 3 1 0 1	9 4 5		
	essation is other than gnation, please state reaso	n			

*	Voluntary details.	
+	Directors only	

† Directors only.

\*\* Delete as appropriate

Signed

	Date	22/11/99
* serving director / secretary / administrator / a		

PENNY FOLLOWS, BLUE CIRCLE INDUSTRIES PLC, 84 ECCLESTON SQUARE, LONDON, SW1V 1PX

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.



	Tel 0171 245 8124
DX number 99903	DX exchange Victoria 3
\\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ated and signed the form please send it to the

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