

## 288b

## **RESIGNATION** of director or secretary

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

	cnange of particulars (use Form 288c))						
Company Number Company Name in full			3360096				
			Croda Overseas Holdings Limited				
* F 2 8 8	B C 5 0 *	<u> </u>					
Resignation	1						
form		Day	Month	Year			
	Date of resignation	12	05	99			
	Resignation as director	<b>✓</b>	as	secretary	Please mark the app a director and secret	ropriate bo ary mark b	ox. If resignation is as ooth boxes.
	NAME *Style / Title	Mr			*Honours et	c -	
Please insert details as previously notified to Companies House	Forename(s)	Georg	ge Edwin	- <del>-</del>			
	Surname	Bates	<b>.</b>				
	<del>2</del> .	Day	Month	Year	7		
	†Date of birth	07	03	38			
If ce resig							
* Voluntary details. † Directors only.	Signed		Al/		y etc must sign the fo	ate	14.5.99
Please give the name, address, telephone number and, if available,			M McIntyre k Hall				

Goole

East Yorkshire DN14 9AA

Tel 01405 860551

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



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

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