



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

244498

Company Name in full

Mining & Chemical Products Limited



F288B019

Resignation form

Date of resignation Day Month Year 23 03 00

Resignation as director

X

as secretary

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)

Philip

Surname

German-Ribon

Date of Birth Day Month Year 07 12 12

If cessation is other than resignation, please state reason

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

Signed

[Handwritten signature]

Date

1-5-2000

* Voluntary details. † Directors only.

(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.

Ian D McLean, Mining & Chemical Products Ltd
The Mill House, Laverstoke, Witchurch RG28 7NS
Tel 01256 897 282
DX number DX exchange



Form revised March 1995

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