



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

105486

Company Name in full

FRANCIS SHAW PLC

Date of termination of appointment

Day		Month		Year			
3	0	0	7	2	0	0	2

as director



as secretary

Please mark the appropriate box. If terminating
appointment 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)

GEOFFREY NAPIER

Surname

WOOD-HILL

†Date of Birth

Day		Month		Year			
3	0	0	4	1	9	5	1

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

DAS

Date

28/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

(** 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.

Fiona Gillespie

Smiths Group plc, 765 Finchley Road, London NW11 8DS

Tel 020 8457 8435

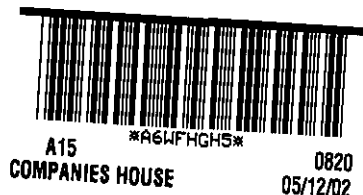
DX number

DX exchange

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

A15
COMPANIES HOUSE0820
05/12/02