## 288b

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP007		or particulars (use Form 288c))
	Company Numbe	00230737
Co	ompany Name in fu	II Firth Rixson plc
		Day Month Year
Date of ter	rmination of appointme	nt 0   3   0   2   2   0   0   3
Please insert details as previously notified to Companies House.	as direct	or X as secretary Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Tit	tle Sir *Honours etc
	Forename(	Thomas John
	Surnar	ne Parker
		Day Month Year
	† Date of Bi	rth 0   8 0   4   1   9   4   2

\* Voluntary details.

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.



COMPANIES HOUSE

A serving director\_secretary etc must sign the form below.

Signed

**Date** 

2003

(\*\* serving director / secretary ladministrator / administrative receiver / receiver manager / receiver)

Richard George, Latham & Watkins 99 Bishopsgate, London EC2M 3XF Tel 020-7710 1000 DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Published under licence by everyform

<sup>†</sup> Directors only.
\*\* Delete as appropriate