

Please complete in typescript, or in bold black capitals

## **CHFP029**

Form revised 1999

COMPANIES HOUSE

## 288b

DX 235 Edinburgh

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

|  | Company Number          | 3628                    | 47  |                                   |           |   |
|--|-------------------------|-------------------------|---|-----------------------------------|-----------|---|
| Company Name in full   |                         |                         | EX LIMITED  |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  |                         | Day                     | Month Year  |                                   |           |   |
| Date of ter  | mination of appointment | 3 1                     | 1 0 2 0 0 1   | Diana ma                          |           |   |
|  | as director             | X                       | as secretary  | appointme<br>both boxe            | ent as a  | appropriate box. If terminatir<br>a director and secretary mark |
| Please insert  | NAME *Style / Title     | MR                      |   | *Honours                          | etc       |   |
| details as<br>previously   | Forename(s)             | ANTHONY JOHN            |   |                                   |           |   |
| notified to<br>Companies Hou                                     | se. Surname             | GOODING                 |   |                                   |           |   |
|  |                         | Day                     | Month Year  |                                   |           |   |
|  | †Date of Birth          |                         |   |                                   |           |   |
|  |                         |                         | <u> </u>  |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  |                         |                         |   |                                   |           |   |
|  | e                       |                         |   |                                   |           |   |
|  |                         | A serv                  | ving director, secretary etc  | must sign the                     | e form    | below.  |
| * Voluntary details. † Directors only. * * Delete as approp      | Signed                  |                         | Malfud >  | Da                                | te        | 04.12.2007  |
|  |                         | (** servi               | ing <u>director</u> / secretary / <u>administrator</u>  | r / administrative rece           | iver / re | ceiver manager / receiver)                                      |
| Please give the name, address,                                   |                         |                         | N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS  |                                   |           |   |
|  | er and, if available,   |                         |   |                                   |           |   |
| the person Companies House should contact if there is any query. |                         | Tel 020 8458 3232       |   |                                   |           |   |
|  |                         | DX n                    | DX number DX exchange   |                                   |           |   |
| A32  | жADDUHGQOж 0719         | Regis<br>Comp<br>for co | n you have completed and<br>strar of Companies at:<br>panies House, Crown Way<br>ompanies registered in Engo<br>panies House, 37 Castle T | , Cardiff, CF14<br>gland and Wale | 4 3UZ     | DX 33050 Cardiff  |

for companies registered in Scotland