

Please complete in typescript, or in bold black capitals.

CHFP001

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

Comp	oany Number	698174
Company Name in full		SPECTRIS PENSION TRUSTEES LIMITED
Date of termination of appointment		Day Month Year  1   0   0   7   2   0   0   1
	as director	X 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	Forename(s)	RONALD
previously notified to	Surname	WILLIAMS
Companies House.	†Date of Birth	Day Month Year  2   3   0   2   1   9   3   4

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\* Voluntary details. † Directors only.

\*\*Delete as appropriate

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.



A11 COMPANIES HOUSE

26/07/01

Form revised 1999

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

Mesos
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Date

24/07/2001

(\*\*serving diceptox/ secretary / advintratox/ advintratox/ advintratox/ procedure / representative advintratox/

Ms Delores Cameron-Chileshe Spectris plc Station Road Egham, Surrey TW20 9NP

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh