

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1005071

Company Name in full

PANALYTICAL LIMITED

Date of termination of appointment

Day		Month		Year			
0	4	1	0	2	0	0	4

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)


Paul Victor

Surname

Boughton

† Date of Birth

Day		Month		Year			
2	9	0	9	1	9	5	5

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

11 October 2004

* 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.

~~(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

Pam Rixon Tel: 01784 470470
Spectris plc
Station Road
EGHAM
Surrey, TW20 9NP

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 EdinburghA33
COMPANIES HOUSE0340
12/10/04