

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

	• • • • • • • • • • • • • • • • • • •	(use Form 2000))
Company Number	1661935	
Company Name in full	Porvair plc	

		Day	Month	Ye	ar	ı
Date of termination of appointment		3 1	0 1	2 0	0 4	
	as director	v	 	as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	Mr	-			*Honours etc	
Please insert details as previously	Forename(s)	Mark				
notified to Companies House.	Surname	Moran				
		Day	Month	Ye	ear	_
	[†] Date of Birth	2 . 3	0 4	1 , 9	6 0	

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

 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

0275 20/02/04

Form revised 1999

Signed The DA

Date

5 Jebmany 20

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

S M Davis		
Porvair plc, Estuar	y Road, King's Lynn	
	Tel 01553 761111	
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

[†] Directors only.

^{**} Delete as appropriate