

Please complete in typescript, or in bold black capitals.

288

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

| CHWP000 | | | of particulars (use Form 288c)) | | |
|---|------|----------------------------|--|--|--|
| | Comp | any Number | 1687590 | | |
| Company Name in full | | Name in full | ESAB HOLDINGS LIMITED | | |
| | | | | | |
| | | | Day Month Year | | |
| Date of termination of appointment | | | 0 6 1 2 2 0 0 5 | | |
| | | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAME | *Style / Title | *Honours etc | | |
| Please insert details as previously | | Forename(s) | DAVID | | |
| notified to | | Surname | GAWLER | | |
| Companies House | • | | Day Month Year | | |
| | | [†] Date of Birth | 0 6 0 6 1 9 3 9 | | |

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

| Signed |
|--------|
|--------|

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

information that you give will be visible to searchers of the public

> 14/12/2005 **COMPANIES HOUSE**

| j | |
|---|--|

Date

12/10k

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

| REBECCA BIJLANI | , ESAB HOLDINGS LTD, 50 CURZON ST | |
|-----------------|-----------------------------------|--|
| LONDON W1J 7UW | <i>J</i> | |
| | Tel 0207 491 6811 | |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh