



Companies House

— for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1687590

Company Name in full

ESAB HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
14 07 2004

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)

DAVID JOHN ARMSTRONG

Surname

GIBSON

†Date of Birth

Day Month Year
17 10 1954

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

Signed

[Signature]

Date

15 July 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Debbie Ives, Legal Counsel & Company
Secretary, ESAB Holdings Ltd, 50
Curzon Street, W15 7UW Tel 020 7491 6816
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



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COMPANIES HOUSE

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16/07/04

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