

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SMITHS AEROSPACE COMPONENTS-BURNLEY LIMITED

Company Number: 02233451

Received for filing in Electronic Format on the: 30/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: MS SUSAN LYNN O'BRIEN

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)