

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: 22/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/11/2008

Name: DAVID ALFRED PENN

Authorisation

Authoriser Designation: secretary Date Authorised: 22/01/2009 Authenticated: Yes (E/W)