

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

RESIGNATION of director or secretary

| | · | of particulars (use Form 288c)) |
|---|--|--|
| | Company Number | 3132105 |
| Company Name in full | | THERMOQUEST LTD. |
| *F288 | B 0 1 9 × | |
| Pasignation | Data of wasternation | Day Month Year |
| Please insert details as previously notified to Companies Hou | Date of resignation | Please mark the appropriate box. If resignation |
| | Resignation as director | as secretary is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| | Forename(s) | -stimes |
| | Surname | o' weary |
| | ise. | Day Month Year |
| | [†] Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | Signed | A serving director, secretary etc must sign the form below. Date 27/10/98 |
| * Voluntary details. † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver |
| telephone num a DX number | the name, address, aber and, if available, and Exchange of appanies House should is any query. | Tel |
| | | 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, CF4 3UZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

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