

Companies House

- for the record -

Please complete in typescript,

288b

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

| CHWP000 Company Number | | of particulars (use Form 288c)) |
|---|----------------------------|--|
| | | 03261510 |
| Company | Name in full | Scapa UK Limited |
| | | Day Month Year |
| Date of termination of appointment | | 3 1 0 5 2 0 0 8 |
| 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) | Christopher lan Charles |
| | Surname | Smith |
| | | Day Month Year |
| | [†] Date of Birth | 0 5 0 1 1 9 6 4 |

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Date

Tel 0161 301 7400

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

14/06/2008 COMPANIES HOUSE

DX exchange DX number When you have completed and signed the form please send it to the

Ashton-under-Lyne, Lancashire OL70ED

M R Stirzaker, Scapa Group plc, Manchester Road,

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