

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Nu	mber [3090030					
Company Name i	n full	LUXFER HO	LDINGS PI	LC			
		·					
Date of termination of appoir	ntment [Day Month 2 9 0 5	Year 2 0 0			he appropriate box. as a director and sec	
NAME *Style Please insert	/ Title	MR			*Honours etc	;	
details as Forena previously	me(s)	THOMAS WILLIAM LEADER					
notified to	rname						
		Day Month	Year				
†Date o	of Birth	1 4 0 9	1 9 6	4			
* Voluntary details. † Directors only. ** Delete as appropriate	igned	LF	ع و ح	don.	must sign the fo	3 June	
	(*	** serving director /	secretary / adm	ninistrator / adn	ninistrative receiver / rec	eiver manager / receiv)
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.		LINDA FRANCES SEDDON, LUXFER HOLDINGS PLC, THE VICTORIA, 150-182 HARBOUR CITY, SALFORD					
		QUAYS, MANCHESTER, M50 3SP					
		Tel 0161 911 8840					
		DX number DX exchange					

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

A36 COMPANIES HOUSE

05/06/03