



SECRETARIAT

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 Number

3690830

Company Name in full

LUXFER HOLDINGS PLC

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 6 | 0 | 6 | 2 | 0 | 0 | 3 |

as director

X

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)

DAVID GORDON

Surname

MILNE

†Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 6 | 1 | 9 | 5 | 9 |

A serving director, secretary etc must sign the form below.

Signed

L F Seddon

Date

27 June 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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



A34
COMPANIES HOUSE

0603
28/06/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh