

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

| Company Number | | 5293427 |
|--|----------------|---|
| Company Name in full | | ESAB GROUP RUSSIA LIMITED |
| | | |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 2 1 2 2004 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | |
| | Surname | INSTANT COMPANIES LIMITED |
| | | Day Month Year |
| | †Date of Birth | |
| | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Glub (Authorised Signatory of INSTANT COMPANIES LIMITED) Date 2/12/04 |
| * 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 | | JORDANS LIMITED |
| | | 21 ST THOMAS STREET BRISTOL |
| the person Companies contact if there is any q | | BS1 6JS Tel 0117 923 0600 |
| | | 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

A01
COMPANIES HOUSE

Form revised 1999

06/01/05