

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

6027291

Company Name in full

SULZER INVESTMENT (UK) LIMITED

			D	ay	Mor	nth		Yea	ar							
Date of termination of appointment			2	0	0	2	2	0	0	ø	1					
Please insert details as previously notified to Companies Hous		as director	X as secretary Please mark the appropriate as a dispointment as a dispoint both boxes.						nt as a dire			g 				
	NAME	*Style / Title									'Ho	nours etc				
		Forename(s)	SIMON JOHN													
	se.	Surname	PHILLIPS													

	Day	Month	Year	
† Date of Birth	2 6	0 6	1 9 6	0

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Ver Baid-Such

Date

70/02/2607

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

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

SLAUGHTER AND MAY (REF: MJYB)

ONE BUNHILL ROW

LONDON

EC1Y 8YY

Tel 020 7090 5279

DX number 11

DX exchange LONDON

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 or companies registered in England and Wales

28/02/2007 COMPANIES HOUSE COMPANIES HOUSE om memational 02/00

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.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB I for companies registered in Scotland DX 235 Edinburgh