

Please complete in typescript,

288b

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

or in bold black	capitals.
CHWP000	
	Company Number

SC54471

Company Name in full

Veir	Heat	Exchange	Limited		
		<u>-</u>			

			Day Month Year
Date of termination of appointment		of appointment	0,6 1,1 2,0,0,1
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	*Honours etc
		Forename(s)	Kevin George Alfred
		Surname	Gamble
			Day Month Year
		[†] Date of Birth	0,10,91,9,4,7

* Voluntary details.

Form revised 1999

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.



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

\$igned

Date

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

Frances McCaw, The Weir Group PLC, 149 Newlands Road, Glasgow Tel 0141 308 2065 G44 4EX 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 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

[†] Directors only.
** Delete as appropriate