



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

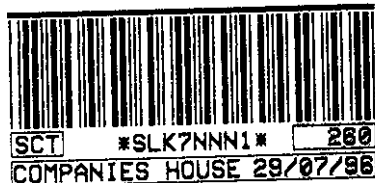
Resignation of director or secretary

Company Number

59085

Company Name in full

THE WEIR GROUP PENSION TRUST LIMITED



Resignation form

Date of resignation

Day	Month	Year
24	06	96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

STEPHEN HENRY

Surname

COOK.

†Date of Birth

Day	Month	Year
31	12	42.

If cessation is other than resignation, please state reason

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

Signed

Philip M Batty

Date

5 July 1996

* Voluntary details.

† Directors only.

(by a 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.

P H BATTY % THE WEIR GROUP PLC

149 NEWLANDS ROAD, GLASGOW G44 4EX

Tel 0141-637-7111 EXT 3734

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, CF4 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