



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



F288B019

Resignation form

Date of resignation

Day	Month	Year
19	05	95

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)

WILLIAM ANDREW

Surname

MCLEAN

†Date of Birth

Day	Month	Year
07	12	1938

If cessation is other than resignation, please state reason

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

Signed

Philip M Batty

Date

12 October 1995

* 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.

PH BATTY THE WEIR GROUP plc	
149 NEWLANDS ROAD GLASGOW G4 4EX	
Tel 0141-808-3734	
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



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COMPANIES HOUSE 26/10/95

Form revised March 1995