



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

59085.

Company Name in full

THE WEIR GROUP PENSION TRUST  
LIMITED.

Date of termination of appointment

Day Month Year  
11 07 2000

as director



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)

DUNCAN

Surname

WHYTE

†Date of Birth

Day Month Year  
27 07 1946

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

Signed

Date

12 July 2000

\* 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  
the person Companies House should  
contact if there is any query.

ZAM.

ALAN MITCHELSON, THE WEIR GROUP PLC.

1149 NEWLANDS ROAD, GLASGOW.

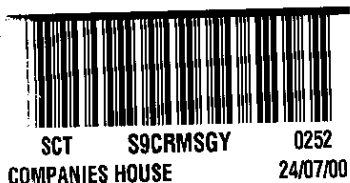
G44 4EX Tel 0141 637 7111

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



Form revised 1999