

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

60549

Company Name in full THE WEIR GROUP SEMIOR EXECUTIVES LTD PENSION TRUST

			Day I	Month	Year	_		
Date of termination of appointment			311	(S	2000			
as director		~		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME		*Style / Title	MR.			*Ho	nours etc	
Please insert `details as previously notified to Companies House	,	Forename(s)	ساليا	IAM				
	se.	Surname	HAR	HARKNESS				
			Day	Month	Year	_		
		†Date of Birth	01	014	191413			

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

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

10/01/01

Form revised 1999

Date

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

MR A. MITCHESON, THE WEIR GROUP NEWLANDS ROAD GLASSOW Tel GLL LEX 014-1 637 4111 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

2001

^{*} Voluntary details.

[†] Directors only. * Delete as appropriate