



# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

SC060549

Company Name in full

The Weir Group Senior Executives Pension  
Trust Limited

Date of termination of appointment

Day	Month	Year
31	08	2004

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

Ian Mair

Surname

Boyd

†Date of Birth

Day	Month	Year
04	09	1944

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

Signed

*Philip M Boyd*

Date

31/8/04

\* 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.

The Weir Group PLC

149 Newlands Road, Glasgow

G44 4EX

Tel 0141 308 2065

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

