



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

SC060549

Company Name in full

THE WEIR GROUP SENIOR EXECUTIVES PENSION
TRUST LIMITED



SCT *SNFRHHRA* 1665
COMPANIES HOUSE 05/07/99

Resignation form

Date of resignation

Day Month Year

07 06 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

SIR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

RONALD

Surname

GARRICK

Day Month Year

† Date of Birth

21 08 1940

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Philip H. Garry

Date

28th June 1999

(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.

THE WEIR GROUP PLC

149, NEWLANDS ROAD, GLASGOW G4 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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh