

Please complete in typescript, or in bold black capitals

288b

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

<i>HWP000</i>	capitais		of particulars (use Form 288c))								
	any Number	SC131809									
Company Name in full			SPECIALISED PETROLEUM MANUFACTURING LIMITED								
								<u>-,, .</u>			
	Day 1	Month		Year							
Date of termination of appointment			3 1	0 3	2 (0 0	8				
		\checkmark	as secretary Please if appoint both both					ıntmei	nark the appropriate box If terminating ment as a director and secretary mark es		
	NAME	*Style / Title	MR					*H¢	onours	etc	
Please insert details as previously notified to Companies Hous		Forename(s)	WILLIA	vi							
		Surname	REID								
	se		Day	Month		Year			-		
		[†] Date of Birth	2 8	0 3	1	9 _[4	3	}			

A serving director, secretary etc must sign the form below

Sig	ned
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* Voluntary details

† Directors only
** Delete as appropriate

query on the form The contact information that you give will be

04/04/2008

COMPANIES HOUSE

Date 03/04/08 (1.Mu

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but WEIR SPM, Badentoy Crescent, Badentoy Industrial Park if you do, it will help Companies House to contact you if there is a Portlethen, Aberdeen, AB12 4YD

Tel 01224 783666

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

Form revised 10/03

DX 235 Edinburgh or LP 4 Edinburgh