

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number Company Name in full			330122					
			Pilkington Brothers (South Wales) Limited					
			Day Marth	Voor				
Date of termination of appointment			Day Month 1 8 0 6	Year 2 0 0 7				
		as director	lacksquare	as secretary			the appropnate box If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr		⁺Hon	ours etc		
Please insert details as previously notified to Companies House		Forename(s)	Robert					
	e	Surname	Hales			-		
		†Date of Birth	Day Month	Year 1 9 5 6				

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

Signed

Date

* Voluntary details † Directors only
**Delete as appropriate

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

20/06/2007 **COMPANIES HOUSE**

Form revised 1999

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

Miss Sheila Elizabeth Lennon c/o Pilkington Group Limited, Prescot Road, St. Helens, Merseyside **WA10 3TT** Tel 01744 692839 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 DX 235 Edinburgh for companies registered in Scotland