

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000

Company Number 656079

Company Name in full

| | | Day Month Year |
|--|----------------|--|
| Date of termination of appointment | | 01102004 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Tamela |
| | Surname | Henderson |
| | | Day Month Year |
| | †Date of Birth | 2705 19613 |

MESSER GRIESHEIM LTD DUDLEY BUSINESS CENTRE DUDLEY, CRAMLINGTON NORTHUMBERLAND NE23 7RH.

TEL: 0191 250 4610 FAX: 0191 250 1471 / 1840

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

A44 COMPANIES HOUSE 05/10/04

Tel 0191 250461 DX number DX exchange

Date

// secretary / administrator / administrative receiver / receiver manager / receiver)

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

1.10.04

Form revised 10/03