

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))

288b

Company Number

773331

Company Name in full NUMATIC INTERNATIONAL LIMITED

		Day	Month	Year			
Date of termination of appointment			8 0	2 0 0 7			
	as dır	ector		as secretary	4 1	rk the appropnate box If terminatir nt as a director and secretary mark	•
N	IAME *Style /	Title Mr.			*Honours etc		
Please insert details as previously notified to Companies House	Forenar	ne(s) Adr	Adrian Walter				
	Surr	name Hou	House				
		Day	Month	Year			
	†Date of	Birth					

A serving/director, secretary etc must sign the form below Date | 31.8.2007

Signed

* 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

202 01/09/2007 A01

COMPANIES HOUSE

Stewart & Co., Knoll House, Knoll Road, Camberley, Surrey

GU15 3SY

Tel 01276 61203

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

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

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

for companies registered in Scotland

DX 235 Edinburgh