

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	1005071
Company Name in full	PANALYTICAL LIMITED
	Day Month Year
Date of termination of appointment	1 8 09 2,00,2
as director	as secretary Appointment as a director and secretary mark both boxes.
NAME *Style / Title	MRS *Honours etc
Please insert Forename(s) details as	ELIZABETH
previously Surname notified to Companies House.	TAYLOR
†Date of Birth	Day Month Year
Signed	A serving director, secretary etc must sign the form below. Date 18th September 2002
* Voluntary details. † Directors only.	(**serving director/%OEM)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
**Delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of	D CAMERON, SPECTRIS pic, STATION ROAD, EGHAM, SURREY TW20 9N
the person Companies House should contact if there is any query.	Tel 01784 470470

AG4G I EHN 0507
COMPANIES HOUSE 24/09/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX number

DX 235 Edinburgh