

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1417048

Company Name in full Pilkington United Kingdom Limited

Date of termination of appointment
Day Month Year
1 6 1 1 2 0 0 6

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicholas Anthony Lithgow

Surname

Shore

†Date of Birth

Day Month Year
2 4 0 9 1 9 6 4

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

Signed

S. E. Lennon

Date

16.11.06

* Voluntary details.

† Directors only.

**Delete as appropriate

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

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.

Miss S. E. Lennon
Pilkington plc
Prescot Road
St Helens
Merseyside WA10 3TT

0 3TT.

Direct Line: 01744 692839

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

