

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

1790726

Company Name in full EMERSON HOLDING COMPANY LIMITED

| | | Day | Month | 1 | Year | | | |
|--|----------------------------|------------------|------------------|------|---------------------------------|-----|--|--|
| Date of termination of appointment as director | | 3 ₁ 1 | 1 ₁ 0 | 21 | 0 ₁ 0 ₁ 1 | | | |
| | | V | | | | | ark the appropriate box. If terminating ent as a director and secretary mark ss. | |
| NA | ME *Style / Title | MR | | | | *Ho | nours etc | |
| Please insert details as | Forename(s) | STE | STEPHEN PAUL | | | | | |
| previously notified to Companies House. | Surname | CORTINOVIS | | | | | | |
| Companica Flouse. | | Day | Month | h | Year | | | |
| | [†] Date of Birth | 1.3 | 0.2 | 2 1. | 9,5,0 |) | | |

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

T. Roelofse, Emerson Electric UK Ltd

Venture Hse 2 Arlington Sq.

for companies registered in Scotland

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

William

Bracknell

DX number

Date

Tel 01344 74 2827

25-10-01

DX 235 Edinburgh

(** serving director / secretary / bdministrator / 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.



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

DX exchange

COMPANIES HOUSE

01/11/01