



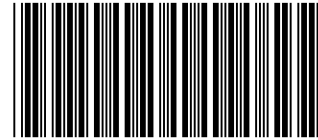
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED**

Company Number: **02716363**



XIJF66RG

Received for filing in Electronic Format on the: **07/07/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/05/2005**

Name: **MR WILLIAM FREDERICK BUYS** *Date of Birth:* **16/05/1947**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**