

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))

**Company Number** 

3668663

**Company Name in full** 

AIR LIQUIDE UK PENSIONS TRUSTEES LIMITED.

Date of term	nination o	of appointment	Day Month	Year <b>2,0,6</b>	
		as director		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	MR		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	JULIAN	SHON	
		Surname	JONES.		
			Day Month	Year	
		<sup>†</sup> Date of Birth	i 1 1 1	1,956	

Signed

Date 15/12/2006.

288b

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



21/12/2006 730 **COMPANIES HOUSE** 

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

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

H. THUMPSON. CLO AIRLIQUIDE UK LID. COLESHILL, BIRMINGHAY

for companies registered in Scotland

Tel 0/675-468902

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

> DX 235 Edinburgh or LP - 4 Edinburgh