

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

CHFP025			of particulars (use Form 288c))	
		ny Number	3691883	
	Company N	lame in full	NORCROS PLC	
			Day Month Year	
Date of termination of appointment		of appointment	7 0 0 7 2 0 0 7	
		as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please inse	s ly	*Style / Title	MR *Honours etc	
details as previously		Forename(s)	HAMISH THOMAS	
notified to Companies	s House	Surname	GRANT	
			Day Month Year	
		† Date of Birth	2 0 0 4 1 9 7 3	

*	Vol	untary	details

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



Lasertorm International 02/00

A serving director, secretary etc must sign the form below

Signed

10/7/2007 **Date**

(** serving director/secretage

Addleshaw Goddard

100 Barbırollı Square

Manchester M2 3AB

ref 2-1838386-1

Tel 0161 934 6000

DX number 14301

DX exchange Manchester

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only
**Please delete as appropriate