

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 04928454 Company Name in full SPX Air Filtration Limited

			Day	Month	Year				
Date of termination of appointment			013	017	2 0 0	8			
		as director	x		as secretary			rk the appropriate box if terminating nt as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr]*Hc	onours etc		
details as previously notified to Companies H		Forename(s)	Michael Andrew						
	louse	Surname	Reılly						
		† Date of Birth		Month	Year	4			

* Voluntary details † Directors only **Please delete as appropriate

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

A serving director, secretary etc must sign the form below

Date

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

Eversheds LLP

Signed

253

Bridgewater Place, Water Lane, Leeds LS11 5DR

Ref 1674217/becketv1 Tel 0845 497 9797

DX number DX 12027 DX exchange Leeds - 27

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

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18/07/2008 **COMPANIES HOUSE**