

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

867053

Company Name in full

BORDEN	CHEMICAL	58	LIMITED

			Day	Month	Year			
Date of termination of appointment		31	10	200	) <sub> </sub> 2			
		as director			as secret	ary v		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	1.	R			*Honours etc	
Please insert details as previously notified to Companies House.	!	Forename(s)	BENJAMIN HARRISON					
	dougo	Surname	5	ONES	3			
	Touse.		Day	Month	Year			
		†Date of Birth	09	011	11914	-16		

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

Signed
Signea

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date 31 October 2002

WHYMAN

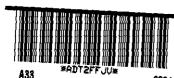
UK LTD.

0845

310

(\*\* serving director / secretary / administrator / 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.



COMPANIES HOUSE

01/11/02

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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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

SHEILA

CHEMICAL

Tel

MRS

BORDEN

DX 235 Edinburgh

SULLY CF64 5YU

9059

Form revised 1999