



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

1637885

Company Name in full

CYTEC SURFACE SPECIALTIES UK LIMITED

Date of termination of appointment

Day	Month	Year
0	1	0
6	2	0
0	7	

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

JAMES PATRICK

Surname

CRONIN

† Date of Birth

Day	Month	Year
2	5	0
9	1	9
5	3	

A serving director, secretary etc must sign the form below

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

Signed

~~Board of Directors~~
Pinsent Masons SECRETARIAL
LIMITED
[Signature]

Date

12-10-07

(** 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

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref. TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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

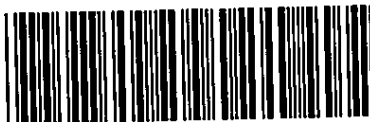
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A17 *AMYFKTWI*

18/10/2007
COMPANIES HOUSE

411

Laserform International 02/00