

Company Number | 1839082

14/02/01

AZ1 COMPANIES HOUSE

Form revised 1999

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Compa	any Name in full	Syntheti	c Che	micals Pensic	on Scheme	Trustees Limite	d
		Day N		Year			
Date of termination of appointment as director		0 6 X	0 _2	as secretary			appropriate box. If termina a director and secretary mai
NAM Please insert	ME *Style / Title	MR				*Honours etc	
letails as previously	Forename(s)	DENIS JIM					
otified tó Companies House.	Surname	SMITH					
	†Date of Birth	Day !					
* Voluntary details. † Directors only. ** Delete as appropriate	Signe	d b	V~	~		Date	8/2/01
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.		MRS AMANDA WHALLEY, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON W1U 1QS					
		Tel 020 7399 2523					
A21	*AYLGTY55* 0169	Wher Regis Com for co	strar of panie s ompan	nave complete f Companies a s House, Cro ies registered	ed and sig at: w n Way, I in Englar	Cardiff, CF14 3L	or

for companies registered in Scotland