

288b

Please complete in typescript.

Terminating appointment as director or secretary

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

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| OF. | m | DOID | DIACK | capitals | |
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| | | | | | |

CHFP055 Company Number

02201740

Company Name in full

Oxford Chemicals Limited

| | | Day Month Year | | | |
|---|----------------|--|--|--|--|
| Date of termination of appointment | | 0 2 0 1 2 0 0 1 | | | |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | *Style / Title | *Honours etc | | | |
| Please insert | Forename(s) | Michael John Frederick | | | |
| details as previously notified to | Surname | Rogers | | | |
| Companies House. | | Day Month Year | | | |
| | †Date of birth | 1 7 0 2 1 9 4 1 | | | |

| * | Vo | luntary | details |
|---|----|---------|---------|
| | | | |

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

Signed

L. MU

Date

9/1/01.

** 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

A49 COMPANIES HOUSE 17/01/01

Form revised 1999

Dianne Robinson Yule Catto & Co plc Temple Fields Harlow Essex CM20 2BH Tel: 01279 459500

When you have completed and signed the form please send it to 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

[†] Directors only.

^{**} Delete as appropriate.