

288b

Terminating appointment as director or secretary

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

Company Number

02365064

Company Name in full

POINTING CHEMICALS LIMITED

as director

Y

as secretary

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

NAME _____

*Style / Title

*Honours etc

Forename(s)

CHRISTOPHER L

Surname

LAWLOR

Day Month Year

†Date of Birth

2	8	0	2	1	9	5	0
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* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

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

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES

Date _____

22.4.05

(** serving director/secretary/administrator/administrative receiver/registrar/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.

K&LNG LLP
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2



A60 0805
COMPANIES HOUSE 23/04/05

Laserform International 02/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh