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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2365064

Company Name in full

POINTING CHEMICAL LIMITED

Date of termination of appointment

Day Month Year

04/12/2002

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NEIL GRAHAM

Surname

CRACKNELL

Day Month Year

†Date of Birth

08/07/1961

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

Signed

FOR AND ON BEHALF OF

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

4.12.02

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

When you have completed and signed the form please send it to the
Registrar of Companies at:

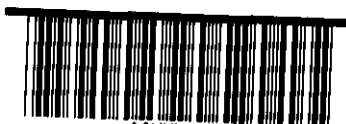
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

0676
05/12/02