

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

_	of particulars (use Form 288c))					
Company Number	2514484					
Company Name in full	AKZO NOBEL (UK) PENSION TRUSTEE LIMITED					

			Day	Month	Year	
Date of ter	mination	of appointment	1 5	0 3	2 0 0 5	
		as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to		Forename(s)	PHILIF	P JOHN		
		Surname	KITSO	N		
Companies House	3 .		Day	Month	Year	
		†Date of Birth	1 8	0 3	1 9 5 2	

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

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 30/03/05

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Magazin Comment	
l 7	

Date

29,3,05

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

Mr G J Haworth							
Akzo Nobel Decorative Coatings, PO Box 37, Hollins Road, Darwen, BB3							
0BG.	Tel						
DX number	DX exchange						

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 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate