

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

16/01/04

CHFP029

288b

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

Company Number Company Name in full		2514484 AKZO NOBEL (UK) PENSION TRUSTEE LIMITED	
Date of termination of appointment as director		Day Month Year 3 1 1 2 2 0 0 3	
		X as secretary	Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	MR	*Honours etc
etails as reviously	Forename(s)	IAN JOHN WAITE	
otified to companies He	use. Surname		
	†Date of Birth	Day Month Year 2 0 0 1 1 9 4 7	
Voluntary details.	Signed	A serving director, secretary etc mus	St sign the form below. Date 12 January 2004
Directors only. Delete as approp		(** serving director / secretary / administrator / administrator	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR M J MCLOUGHLIN, AKZO NOBEL DECORATIVE COATINGS, PO BOX 37, HOLLINS ROAD, DARWEN,	
		LANCASHIRE, BB3 0BG	
		Tel 01254 704951	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh