

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02579110

Company Name in full

Akzo Nobel (CPS) Pension Trustee Limited

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 8

as director

X

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)

James Barrie

Surname

Miller

† Date of Birth

Day Month Year

1 7 0 1 1 9 3 7

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

Signed

*M. Chubb*

Date

17.4.08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Akzo Nobel UK Ltd, Company Secretary's  
office, One House, 16 Connaught Place W2 22B  
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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



\*AUDVDZ00\*

A10

19/04/2008

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COMPANIES HOUSE