

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or regionation (use Form 200h)

CHFP029			288a) or resigna	ation (use i	
	Company Number		2695034		
Company Name in full		Degussa UK Holdings Limited			
				···	
Changes of	Complete in all cases		Date of change of particulars Day Month Year 2 9 1 0 2 0 0 3		
particulars form	Name	*Style / Title	Mr *Honours etc John Lambert		
		Forename(s)			
	Surname		Hamilton		
		† Date of birth	Day Month Year		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			The Poplars, 1 Eythrope Road.		
†† Tick this box if t		Post town	Stone		
service address fo the beneficiary of Confidentiality Ord	er a	County / Region	Buckinghamshire	Postco	de HP17 8PH
granted under the provisions of secti		Country			
723B of the Companies Act 19	85	Other change (please specify)			
			A serving director, secretary	etc must sign th	e form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed		Date	6.77,07
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			(**,director / secretary / administrator-	-administrative receiver	- / receiver manager / receiver)
			Degussa UK Holdings Limited, 42 Brook Street, London, W1K 5DB.		
			Tel 020 7958 8089		
			DX number DX exchange		
			When you have completed and Registrar of Companies at: Companies House, Crown Wa		

Form April 2002

COMPANIES HOUSE

0489

11/11/03

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