

Please complete in typescript, or in bold black capitals

AS7
COMPANIES HOUSE

Form revised 1999

01/10/01

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		2695034	
		Degussa UK Holdings Limited	
		Day Month Year	
Date of termination of appointment		1 1 0 9 2 0 0 1	
	as director	as secretary	Please mark the appropriate box. If terminal appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	NICHOLAS HANDRAN	
	use. Surname	SMITH	
	†Date of Birth	Day Month Year	
		A serving director, secretary	etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro-	Olgriou		Date 27 9 2001
			/ 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.		STREET, LONDON, W1U 1QS	INGS LIMITED, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE
			Tel 020 7399 2472
		DX number	DX exchange
		When you have completed and Registrar of Companies at:	d signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh