

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

288b

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

CHFP029		of particulars (use Form 288c))
	Company Number	2695034
Cor	mpany Name in full	Degussa UK Holdings Limited
		Day Month Year
Date of termination of appoint		2 5 0 2 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 Companies House.	Forename(s)	John Lambert
	Surname	Hamilton
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	

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.

ATXPZ3NE

17/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tego House, Chippenham Drive, Kingston, Milton Keynes, Bucks, MK1

Tel 020 7958 8089

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

Miss G A Stapleton

OAF.

DX number

DX 235 Edinburgh

COMPANIES HOUSE