

Please complete in typescript, or in bold black capitals

## RESIGNATION of director or secretary

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

| <b>CHFP029</b> |           |   |    |   |   |
|----------------|-----------|---|----|---|---|
| CHEPHIA        | $\sim$ 11 |   | _  | • | • |
|                | 1:1       | - | -1 |   | u |

|                                       | Company Num  | er 2/08129  |  |  |
|---------------------------------------|--|---|--|--|
| Company Name in full                  |  | Laporte Performance Chemicals UK Limited  |  |  |
|                                       |  |   |  |  |
| Resignatio<br>form                    | n  |   |  |  |
| 101111                                |  | Day Month Year  |  |  |
|                                       | Date of resigna  |   |  |  |
|                                       | Resignation as dire  | tor X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |  |  |
|                                       |  |   |  |  |
| Please insert                         | NAME *Style /  | itle MR *Honours etc  |  |  |
| details as<br>previously              | Forenam  | (s) ANDREW JAMES  |  |  |
| notified to<br>Companies Hou          | use. Surn  | me LOCKWOOD   |  |  |
|                                       | †Date of<br>ssation is other than<br>nation, please state rea  |   |  |  |
|                                       |  | A serving director, secretary etc must sign the form below.   |  |  |
| Voluntary details.<br>Directors only. | Sig  | ned AMA Date 17/7/80.   |  |  |
| * Delete as appropriate               | (** serving director Lecerotory / administrator / administrative receiver / receiver manager / receiver) |   |  |  |
| elephone numl                         | name, address,<br>per and, if available,   | MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB                               |  |  |
|                                       | nd Exchange of<br>panies House should  | T-1, 020 7300 2472  |  |  |
| contact if there is any query         |  | Tel 020 7399 2472   |  |  |

A15 0687
COMPANIES HOUSE 18/07/00
Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh

DX exchange

THIS APPOINTMENT NEVER TOOK PLACE

DX number