



SECRETARIAT

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 of particulars (use Form 288c))

Company Number 2709572

Company Name in full Laporte Speciality Organics Limited

Date of termination of appointment

Day	Month	Year
1	0	0
4	2	0
0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DEREK HARRY

Surname

WARNER

†Date of Birth

Day	Month	Year
0	7	0
6	1	9
5	0	

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

[Signature]

Date

15/4/2002

(** 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.

MISS G A STAPLETON, DEGUSSA UK HOLDINGS LIMITED, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE

STREET, LONDON, W1U 1QS

Tel 020 7399 2472

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

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



A04
COMPANIES HOUSE

0234
16/04/02

For