



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2834414

Company Name in full

CYTEC UK HOLDINGS LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 6 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW MICHAEL

Surname

CAMERON

Day Month Year

† Date of Birth

24 12 61

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

'CRAIGMORE', 19 WEST BANK ROAD

Post town

SKIPTON

County / Region

NORTH YORKSHIRE

Postcode

BD23 1QT

Country

ENGLAND

Other change

(please specify)

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

Signed

Andrew Cameron

Date

3/7/97

* Voluntary details.
† Directors only.

(by a 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.

Ref HOB
Pinsent + Curtis
41 Park Square
Leeds LS1 2NS

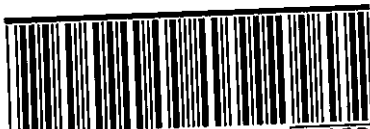
Tel 0113-244 5000

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, 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



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