

288b

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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))

Company Number

2834414

Company Name in full

CYTEC UK HOLDINGS LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

28 02 97

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK

Surname

GOYENS

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For & on behalf of
**PINSENT CURTIS COMPANY
SERVICES LIMITED**

Date

10/3/97

(by a serving director, secretary, administrator, administrative receiver, receiver, manager or 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.

PINSENT CURTIS
41 PARK SQUARE
LEEDS

LS1 2NS

MKA.SG.94.0262.T

Tel 0113 244 5000

DX number DX: 26440

DX exchange LEEDS LS28

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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COMPANIES HOUSE 10/03/97