

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

2834414

Company Name in full

CYTEC UK HOLDINGS LIMITED

			Day	Month	Year	
Date of termination of appointment			0 4	1 L 0	2 0 0	7
		as director			as secretary	Y Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title				*Honours etc
details as previously		Forename(s)	AD			
notified to Companies Hou	House Surname			BROEK		
		† Date of Birth	Day	Month	Year	

•	Vol	untary	details

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

Signed

PINSENT MASONS SECRETARIAL LIMITED

A serving director element sign the form below

Date 12-10-07

(** serving director/secretar//administrator/administrative receiver/receiver manager/receiver)

Pinsent Masons 1 Park Row

Leeds LS1 5AB

Ref TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

18/10/2007

COMPANIES HOUSE

Laserform International 02/00

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only
**Please delete as appropriate