

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 1	0 1	2 0 0 0	7
		as director	Х		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 Hous	NAME	*Style / Title				*Honours etc
		Forename(s)	ANDREV	MICHA	ÆL	
	ise	Surname	CAMERO	ON		

	Day		Month		Year			
† Date of Birth	2	4	1	2	1	9	6	1

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

PINSENT MASONS SECRETARIAL LIMITED

Date

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

A serving directoral secretary etc must sign the form below.

Pinsent Masons 1 Park Row Leeds LS1 5AB

Ref: TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

413 18/10/2007 **COMPANIES HOUSE**

Laserform International 02/00