



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

## Terminating appointment as 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

Date of termination of appointment

Day	Month	Year
0	1	0
6	2	0
0	7	

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

\*Honours etc

Forename(s)

JAMES PATRICK

Surname

CRONIN

† Date of Birth

Day	Month	Year
2	5	0
9	1	9
5	3	

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

For and on behalf of  
PINSENT MASONS SECRETARIAL  
LIMITED  
*[Signature]*  
Director/Secretary

Date

12-10-07

(\*\* 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

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A17

\*AMYF9TW7\*

18/10/2007

422

COMPANIES HOUSE