

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))

of particulars (use Form 288c))

2834414

Company Name in full

Company Number

CYTEC UK HOLDINGS LIMITED

| | | | Day | Month | Year | | | |
|--------------------------|------------------|-----------------|------------|-------|--------------|----|------------|---|
| Dat | e of termination | of appointment | 0 4 | 1 0 | 2 0 0 | 7 | | |
| | | as director | Х | | as secretary | | | k the appropriate box. If terminating t as a director and secretary mark |
| Please inse | NAME rt | *Style / Title | , | | | *H | onours etc | |
| details as previously | | Forename(s) | RAYMO | ND | | | | |
| notified to Companies | House | Surname | SWADDI | LE | | | | |
| | | † Date of Birth | Day | Month | Year | 4 | | |

* Voluntary details † Directors only

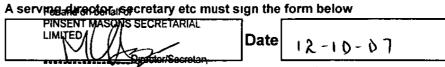
**Please delete as appropriate

Signed

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



Laserform International 02/00



(** serving director/secretary/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

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