

COMPANIES HOUSE 07/11/95

Form revised March 1995

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

2834414

	Company Name in full	CYTEC UK HOLDINGS LIMITED
F288B019		
Resignati form	on Date of resignation	Day Month Year 26 09 95 Please mark the appropriate box. If resignation
•	Resignation as director	as secretary sas a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please inse details as previously	rt Forename(s)	JOHANNES HENDRIK
notified to Companies	Surname	SCHRODER
Companies	riouse.	Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		
	Signed	A serving director, secretary etc must sign the form below. For & on behalf of SIMCO COMPANY SERVICES LIMITED Date 6/11/95.
* Voluntary de † Directors on		(by a 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 CURTIS (Ref: MKA 94-0262-T) 41 PARK SQUARE LEEDS, LSI 2NS Tel (013) 244 5000 DX number 26440 DX exchange LEEDS

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh