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Please complete in typescript. or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

2834414

Company Name in full

CYTEC UK HOLDINGS LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 3 1 2 0 0 1 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert details as Forename(s) EDWARD FRANCIS previously notified to Surname JACKMAN Companies House. Day Month Year

Voluntary details.

† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE 06/12/02 A serving director secretary etc must sign the form below.

SERVICES LIMITED

Date

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

(** serving disector/secretary/at r/administrative receiver/receiver manager/receiver)

Pinsent Curtis Biddle

1 Park Row

Leeds

LS1 5AB

hob/6264572

Tel 0113 244 5000

DX number DX: 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

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