Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

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

apaso,	of particulars (use Form 288c))	r	

2834414

Company Name in full

Company Number

CYTEC	UK	HOLDINGS	LIMITED	 		
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288b

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Resignation			Day	Month	Year	
form		e of resignation	30	07	99	
	Resigna	tion as director	х	as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc
		Forename(s)	BARRY		=	
	se.	Surname	BRINE			
			Day	Month	Year	

* Voluntary details. † Directors only.

Signed

†Date of Birth

09

05

Pinsent Curtis

41 Park Square

HOB.94.0262.T

DX number DX: 26440

LEEDS

LS1 2NS

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A serving director secretary etc must sign the form below.

PINSENT CURTIS COMPANY

SERVICES LIMITED

Date

27 / 8 / 9 **Date** (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Tel 0113 244 5000

DX exchange Leeds 28

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.

If cessation is other than

resignation, please state reason

COMPANIES HOUSE 31/08/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

Laserform International 1/96

for companies registered in Scotland

DX 235 Edinburgh