

Package: 'Laserform'
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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2834414

Company Name in full

CYTEC UK HOLDINGS LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 0 | 5 | 2 | 0 | 0 | 3 |

Name *Style / Title

*Honours etc

Forename(s)

Surname

PINSENT CURTIS BIDDLE COMPANY SERVICES LIMITED

Day Month Year

†Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

PINSENTS COMPANY SERVICES LIMITED

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

For and on behalf of
PINSENTS COMPANY SERVICES LTD

Date

12/5/03

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Pinsents

1 Park Row
LEEDS
LS1 5AB

Ref MKA/ADAV

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

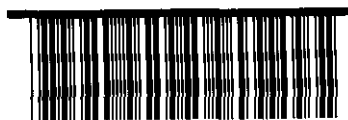
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

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14/05/03