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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			
1	4	0	7	2	0	0	4

Name

*Style / Title

*Honours etc

Forename(s)

ROY DOUGLAS

Surname

SMITH

Day Month Year

†Date of Birth

0 7 1 0 1 9 5 8

Change of name
(enter new name)

Forename(s)

Surname

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

447 NORTH RIDGEWOOD RD

Post town

SOUTH ORANGE

County / Region

NEW JERSEY

Postcode

NJ 07079



Country

USA

Other change

(please specify)

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

Signed

PINSENTS COMPANY SERVICES
LIMITED

Date

9.8.04

Director/Secretary

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

†† 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

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

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 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A22
COMPANIES HOUSE

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0406
10/08/04