Package: 'Laserform' by Laserform International Ltd. CHANGE OF PARTICULARS for director or secretar Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 2834414 **Company Name in full** CYTEC UK HOLDINGS LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 6 0 0 particulars form Name *Style / Title *Honours etc Forename(s) Surname PINSENTS COMPANY SERVICES LIMITED Month Day Year †Date of Birth Forename(s) Change of name (enter new name) Surname PINSENT MASONS SECRETARIAL LIMITED Change of usual residential address # (enter new address) †† Tick this box if the Post town address shown is a service address for the beneficiary of a County / Region Postcode Confidentiality Order granted under the provisions of section Country 723B of the Other change Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. PINSENT MASONS SECRETARIAL * Voluntary details. Signed Date 6-12-04 LIMITED † Directors only.
**Delete as appropriate. You do not have to give any contact Pinsents information in the box opposite but if you 1 Park Row do, it will help Companies House to Leeds contact you if there is a query on the MKA/6559859/40 LS1 5AB form. The contact information that you Tel 0113 244 5000 give will be visible to searchers of the public record. DX exchange Leeds 28 DX number DX 26440

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Laserform International 6/0/2

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh