

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02957012		

Company Name in full

NEWMARKET LABORATORIES LIMITED

			Day	Month	Year	
Date of termination of appoin		tion of appointment	0 5	1 0	2 0 0	6
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	NAME ert	*Style / Title	MR			*Honours etc
details as previously notified to Companies		Forename(s)	BRIAN FREDERICK			
	s House.	Surname	MORPHEW			
		† Date of Birth	Day	Month 0 , 4	Year	1

Voluntary details.

Signed † 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.

21/11/2006 **COMPANIES HOUSE**

CITICALORICA VAIVO

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

Date

10/11/06

K&LNG LLP

110 Cannon Street

London EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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