

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

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3249009

Company Name in full

CIBA SPECIALTY CHEMICALS PLC

			Day	Month		Yea	ır	_
Date of termination of appointment		3 1	1 2	2	0	0 3		
as director		As secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title	MR	,,,,,,				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	BRYAN GEORGE					
	•	Surname	KERR					
	5 .		Day	Month		Yea	ar	_
		[†] Date of Birth	1,2	0 4	1	9	4 3	

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

Signed

1.6.F. Stevat

Date

6/1/04

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.



COMPANIES HOUSE
Form revised 1999

0442 07/01<u>/04</u> (** serving director / secretary /-administrator /-administrative receiver /-receiver manager /- receiver)

IAN STEWART, CHARTER WAY

MACCLESFIELD, CHESHIRE

SK10 2NX Tel 01625 888290

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate