



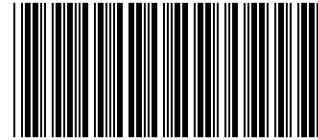
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CIBA SPECIALTY CHEMICALS PLC**

Company Number: **03249009**



XDQRTM28

Received for filing in Electronic Format on the: **09/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **IAN EDMUND FERGUSON STEWART** *Date of Birth:* **18/03/1946**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**