



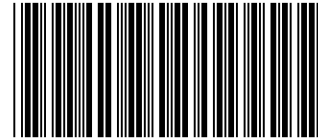
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **CIBA SPECIALTY CHEMICALS PLC**

*Company Number:* **03249009**



*Received for filing in Electronic Format on the:* **27/09/2005**

XQUKT914

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **03/01/2005**

*Name:* **MARTYN CATTERALL**     *Date of Birth:* **21/01/1951**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/09/2005**     *Authenticated:* **Yes (E/W)**