

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

	03731119
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Company Name in full

HEXION SPECIALTY CHEMICALS STANLOW LIMITED

				Day	Month	Year				
Da	ate of termination of appointment			110	10	20018				
			as director	✓	•	as secretary	_		k the appropnate box if terminating t as a director and secretary mark	
Please inse		NAME	*Style / Title	MR			*Ho	nours etc		
details as previously			Forename(s)	HUBERTUS JOHANNA HENRICUS MICHAEL						
notified to Companies	House		Surname	HENNISSEN						
			† Date of Birth	Day	Month 0 , 5	Γ	<u>.</u>			

*	Voluntary	details
	v Oldilla, y	octuno.

† 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

secretary etc must sign the form below A serving direc

Date 10/10/2008 director/secretary/administrator/administrative receiver/receiver manager/receiver)

O'Melveny & Myers LLP Warwick Court

5 Paternoster Square

London

EC4M 7DX

Signed

Tel + 44-20-7088-4817

DX number

DX exchange

A05 24/10/2008 195 **COMPANIES HOUSE**

hen you have completed and signed the form please send it to the gistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wates

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh