'Laserform' orm International Ltd.

288b

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

4470767

Company Name in full

CHEMICAL ASSET MANAGEMENT LIMITED

| | | | Day | Month | Year | • | | | | | |
|------------------------------------|-----------|----------------|--------------|-------|----------|-------|-----|-----------|--------------------|--|--|
| Date of termination of appointment | | | 0 2 | 0 7 | 2 0 | 0 2 | | | | | |
| | | as director | Х | | as secre | tary | X | | nt as a director a | e box. If terminating nd secretary mark | |
| Please inser | NAME t | *Style / Title | MR | | | | *Ho | nours etc | | | |
| details as previously | | Forename(s) | MARK BEDFORD | | | | | | | | |
| notified to Companies | House. | Surname | CORBET | ll | | | | | | | |
| | | | | | | | | | | | |

| | D | ау | Mo | nth | Year | | | |
|----------------|---|----|----|-----|------|----|---|---|
| †Date of Birth | 1 | 5 | 1 | 0 | 1 | 9. | 6 | 2 |

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Ou Gall

Date

02/07/02

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX: 12

DX exchange London

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 235 Edinburgh



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 10

Laserform International 02/00

22-7-02 38