



# 288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

04935739

Company Name in full

ALMATIS UK LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 8 | 0     | 7 | 2    | 0 | 0 | 5 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Dr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GANGOLF WOLFGANG

Surname

KRIECHBAUM

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 3 | 0     | 5 | 1    | 9 | 5 | 3 |

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

Signed

*on behalf of*  
*Wolfgang Gangolf*  
*Company Ltd*

Date

21/7/05

\* Voluntary details.

† Directors only.

\*\* 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.

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

Tel

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

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



A37  
COMPANIES HOUSE

\*AQM2076R\*

0522  
22/07/05