

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

or in bota static duplication							
CHFP055	Company Number	656457					
	Company Name in full	Elementis UK Limited					

Resignation form	1		Day	Month	Year	
	Date of resignation Resignation as director		3 1	0 8	2 0 0 0	
			as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert		Philip Damian				
details as previously notified to		Browi	า		,	
Companies House	9.		Day	Month	Year	
		†Date of birth				
If cessation is other than resignation, please state reason						

*	Voluntary	details.
_	Directors	برامم

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

Signed

One Great Tower Street

K Williams

London

EC3R 5AH

Elementis plc

Date

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

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



06/09/00

When you have completed and signed the form please send it to

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

Form revised July 1998

Directors only.

[†] Directors of ...,.
** Delete as appropriate.