



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1290882

Company Name in full

MACDERMID PLC

Date of termination of appointment

Day	Month	Year
08	08	2005

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL LEIGH

Surname

ROSE

†Date of Birth

Day	Month	Year
12	08	1959

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

Signed

[Signature]

Date

8.8.2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ROGER RICHARDS	MACDERMID PLC
PALMER STREET	BORDESLEY BIRMINGHAM
BA LEEU	Tel 0121-606 8204
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



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COMPANIES HOUSE

0251
09/08/05

Form revised 1999