



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

84170

Company Name in full

Exchem plc



* F288BD40 *

Resignation form

Date of resignation

Day Month Year

30 11 2000

Resignation as director



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
details as
previously
notified to
Companies House.

Forename(s)

Alain Andre Paul

Surname

Thibaudaux

† Date of Birth

Day Month Year

25 11 1985

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

14/12/2000

(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



A61
COMPANIES HOUSE

0392
18/12/00

Form revised March 1995

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, CF4 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