

Please complete in typescript, or in bold black capitals

A44 COMPANIES HOUSE

Form revised 1999

11/01/02

CHFP029

288b

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

CHFPU29			
	Company Number	863496	
C	Company Name in full	Amoco Chemical U.K. Limited	
		Day Month Year	
Date of	termination of appointment	3 0 1 2 2 0 0 1	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	MR	*Honours etc
details as previously notified to Companies Ho	Forename(s)	MCNEEL RICHARD LEE	
	ouse. Surname		
	†Date of Birth	Day Month Year 2 10 1 10 1 19 14 15	
		A serving director, secretary etc mu	ust sign the form below.
* Voluntary details. † Directors only. ** Delete as appro-	Olgilec		Date 8 .1 .0 2
	•	(** serving director / secretary / administrator / adminis	strative 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.		THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2	
		4UL	
		Tel 01442 225935	
		DX number DX exchange	
		When you have completed and signe	ed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh