

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number		per 863496
С	ompany Name in t	Amoco Chemical U.K. Limited
Date of Please insert details as previously	termination of appointn as dire NAME *Style / Forenam	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Title MR. *Honours etc
notified to Companies Ho	use. Surn	ame ALI
	†Date of	Day Month Year Birth
* Voluntary details. † Directors only. ** Delete as appro		A serving director, secretary etc must sign the form below. Date 2/2/06 (" 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.		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES, MIDDX., TW16 7BP
		TOI
A1NISCHQ		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

for companies registered in Scotland

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

DX 235 Edinburgh

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04/02/2006

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COMPANIES HOUSE