

## Companies House

for the record

288b

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
	Company Number	01050948
Company Name in full		ROCKWOOD ELECTRONIC MATERIALS LIMITED
		Day Month Year
Date of termination of appointment		1,70,12,0,0,8
	as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Please insert letails as	Forename(s)	CLIFFORD CHANCE SECRETARIES LIMITED
oreviously notified to Companies House	Surname	
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below
	0:	11. 10. 1 2. 1
Voluntary details Directors only Delete as appropria	Signed	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be accompanies.		
		JONES DAY
		21 TUDOR STREET
		LONDON EC4Y ODJ Tel
		DX number DX exchange

A56 02/02/2008 COMPANIES HOUSE 226

Form revised 10/03

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 or LP - 4 Edinburgh