Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

1383989

Company Name in full

Hythe Chemicals Limited

of particulars (use Form 288c))

Dav Month Year Date of termination of appointment 0 1 0 O Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc MR Please insert details as Forename(s) DONALD CHARLES MACKENZIE previously notified to Surname Companies House. ANDREWS

> Year Day Month †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Date

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Slaughter and May (Ref:NV/TAYL/LZG)

One Bunhill Row London

EC1Y 8YY

Signed

Tel Tel: 020 7600 1200

DX number LD11

DX exchange CHANCERY LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 02/00