

Terminating appointment as director or

secretary

Please comple	te in typescript,
or in bold blace	k capitals.
CHFP010	O No No

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2403788	
BSA Ultrafine Powders Limited	

		Day Month Year
Date of terminatio	n of appointment	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Mark Rupert Maxwell
	Surname	Fryer
		Day Month Year
	† Date of Birth	

Signed

*	Vol	intary	details	

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.

/ full	Min	The second secon	Dute	12/12/05
(** serving elifec	tor/ secretary/adminic	strator/administ	rative receive	r/receiver manager/receiver)
Tim Whit	e ACIS, Mang	anese Bro	nze Hold	ings plc,
1, Ropem	aker Street,	London,	EC2Y 9HT	
	Tel			
DX number		DX exchan	ge	



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

[†] Directors only.

^{**} Delete as appropriate.