

Please complete in typescript, or in bold black capitals.
CHFP029

288b

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

| Company Number | | 26950 | 34 | | | | |
|--|------|----------------|-----------------------------|--------------|---------|--|--|
| Company Name in full | | | Degussa UK Holdings Limited | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Date of termination of appointment | | | Day | Month_ | Year | | |
| | | | 3 1 | 1 2 | 2 0 0 2 | | |
| | | V | | as secretary | | the appropriate box. If terminating as a director and secretary mark | |
| Please insert details as previously notified to Companies House. | NAME | *Style / Title | Dr | | | *Honours etc | |
| | | Forename(s) | Joern | | | | |
| | | Surname | Ruete | r | | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 1 5 | 0 3 | 1 9 4 2 | | |
| | | | | | | | |

Miss G A Stapleton

for companies registered in Scotland

DX number

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

Date

Signed

* Voluntary 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.



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

DX exchange

Degussa UK Holdings Limited, 42 Brook Street, London, W1K 5DB

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

(** setting director / secretary / administrator / administrat

Tel 020 7958 9920

Form revised 1999

DX 235 Edinburgh

12003

[†] Directors only.
**Delete as appropriate