

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029				288a	) or	res	sign	ation	(use	Fo	rm 288b))
Company Number Company Name in full			2695034								
			Degussa UK Holdings Limited								
								Day	Mont	h	Year
Changes of particulars	Compl	ete in all cases	Date of change of particulars  0   8   0   7							7 2	101013
form	Name	*Style / Title	Mr *Honours etc								
		Forename(s)	John La	mbert							
		Surname	Hamilto	n							
		† Date of birth	Day	Month		Year I	<u> </u>	]			
Change of name	nge of name (enter new name) Forename(s)										
		Surname	:								
Change of usual residential address ††  (enter new address)			Peartree Cottage, Church Path, Hardwick.								
Trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	•	Post town	Aylesbu	ıry							
	_ 🗂	County / Region	Bucks						ode HP22 4DT		
		Country	England	1							
	i	Other change (please specify)									
			A serving director, secretary etc must sign the form below.								
Voluntary details. Directors only *Delete as appropriate.		Signed		76	2	<u></u>		<u> </u>	Dat	te	11.09.03
			(** dire	ctor / sec	cretary	/ admir	nistrator	/ administr	ative receive	er / re	eceiver manager / receiver )
ou do not hav	Miss G A Stapleton										
nformation 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			Degussa UK Holdings Limited, 42 Brook Street, London, W1K 5DB.								
contact information that you give will be			Tel 020 7958 8089								
visible to searchers of the public record.			DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:										

Form April 2002

A08
COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff