

288b

Please complete in typescript

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))									
Company Number				73		_	_				
Company Name in full			Lapon	te Specia	ality Organic	s Far	East	t Limited			
Date of termination of appointment			Day	Month 0 4	Year	3					
		as director	V		as secret	ary			nt as a direc	priate box. If te tor and secreta	
	NAME	*Style / Title	Mr				*Hor	nours etc	;		
Please insert details as previously		Forename(s)	Derek	k Harry							
notified to Companies Hous) .	Surname	Warn	er							
		[†] Date of Birth	Day 7	Month 0 6	Year 1 9 5	0					

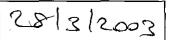
A serving director, secretary etc must sign the form below.

	Signe
oluntary details.	

, on a revised 1999

† Directors only.
**Delete as appropriate

Date



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

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.



Miss G A Stapleton

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

Tel 020 7958 8089

DX number

DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in Scotland

DX 235 Edinburgh