**Package:** 'Laserform' by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

200010			
3053549			

**Company Name in full** 

BASELL UK HOLDINGS LIMITED

			Day	Month	Year		
Date of termination of appointment		0 1	0 6	2 0 0 3			
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please inser	t NAME	*Style / Title				*Honours etc	
details as previously notified to Companies House		Forename(s)	KENNE	TH DUN	CAN		
	House.	Surname	WARD				
		†Date of Birth	Day 1 1	Month 0 1	T .	5	

*	Malu	ntan.	4040	:1^
_	Volu	ntarv	deta	IIS.

† 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

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

Date / 15-07-03

Davies Wallis Foyster

5 Castle Street Liverpool

L2 4XE

Tel 0151 236 6226

DX number DX : 14128 DX exchange Liverpool

A06 COMPANIES HOUSE

contact if there is any query.

0338 04/11/03

Signed

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

or

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

DX 235

Laserform International 02/00

DX 235 Edinburgh