

Terminating appointment as director or

secretary

ease complete in typescript, ⁻in bold black capitals.

HFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3739418

Rhodia HPCII UK Limited

Ti.		Day Month Year
Date of termination of appointment		2 9 0 2 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as ■reviously notified to Companies House.	Forename(s)	Christopher Ernest
	Surname	Beasley
		Day Month Year
	† Date of Birth	

Signed

02/03/04

Voluntary details. Directors only.

Delete as appropriate.

Please give the name, address, telephone lumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

Date

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

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