

Please complete in typescript, or in bold black capitals
CHWP000

288b

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

| CHWP000 | | | | of particulars (use Form 288c)) | | | | | |
|---|---------|----------------|---|--|--------|--|---------------|--|--|
| Company Number | | 190635 | | | | | | | |
| C | Company | Name in full | Montrose Fine | e Chemical Com | pany L | imited | | | |
| | | | | | | | | | |
| Date of termination of appointment | | | Day Month | Year 2 0 0 8 | | | | | |
| | | as director | ' | as secretary | | Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes | | | |
| | NAME | *Style / Title | | | *Ho | | | | |
| Please insert details as previously notified to Companies Hot | | Forename(s) | MFCC Holdings Limited | | | | | | |
| | ıse | Surname | 1001 | | | | | | |
| | | | Day Month | Year | | | | | |
| | | †Date of Birth | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | A serving dir | ector, secretary | etc n | nust sign the | e form below. | | |
| * Voluntary details † Directors only ** Delete as appropi | riate | Signed | | alf of maceutical industrie 1985cretary / administra | | | 19 By June | | |
| You do not he information in if you do, it v | the box | | | | | | | | |
| House to contact you if there is a query on the form. The contact | | | 980 Great West Road, Brentford, TW8 9GS | | | | | | |
| information that you are a life | | | Tel 0208 047 4503 | | | | | | |

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COMPANIES HOUSE

DX number

for companies registered in Scotland

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

DX exchange

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

DX 235 Edinburgh or LP 4 Edinburgh