

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

01346796

of particulars (use Form 288c))

Company Name in full

Date of termination of appointment

NAME

Gower Chemicals Limited

Day Month Year Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark both boxes *Style / Title |Mr *Honours etc Jonathan Dickson

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Year Day Month † Date of Birth 0 9

* Voluntary details † Directors only

Please insert details as

Companies House

previously notified to

*Please deleté as appropriate

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

Signed

as director

Forename(s)

Surname

14m Kigust 2008 Date

288b

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

A serving director, secretary etc must sign the form below

Tel 029 2023 8239

DX exchange Cardiff 1

DX number 33001

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland



RM 20/11/2008 **COMPANIES HOUSE**