

**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2672068

Company Name in full

FMC CORPORATION (UK) PENSION
PLAN TRUSTEES LIMITED***F288BC10*****Resignation**
FormDate of resignation
Day Month Year
28 06 00

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc.

Forename(s)

ANTHONY LAURENCE

Surname

HARRISON

† Date of Birth

Day Month Year
3 11 40If cessation is other than
resignation, please state reason

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

Signed

David W. Archibald

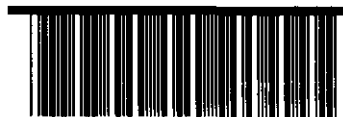
Date

28/6/00

*Voluntary details.

† Directors only.

(by a 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.JULIE REID- PENSION CO-ORDINATOR
FMC CORPORATION - COMMERCIAL ROAD
BROMBROUGH CH62 3NL Tel 0151 482 7308
DX number DX exchangeA18
COMPANIES HOUSE0159
07/08/00When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 Edinburgh**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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