

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5391061

Company Name in full

Alfa Aesar China Limited

Date of termination of appointment

Day		Month		Year			
0	2	0	3	2	0	0	9

as director

X

as secretary

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  
previously notified to  
Companies House.

Forename(s)

Jian

Surname

Zhang

† Date of Birth

Day		Month		Year			
0	5	0	4	1	9	7	1

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

Signed

Date

4 March 2009

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

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

Tel

DX number

DX exchange

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 Edinburgh**

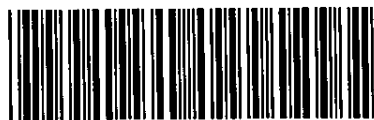
\* Voluntary details.

† Directors only.

\*\* Delete 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.

FRIDAY



\*AJOW984Y\*

A46

13/03/2009

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COMPANIES HOUSE