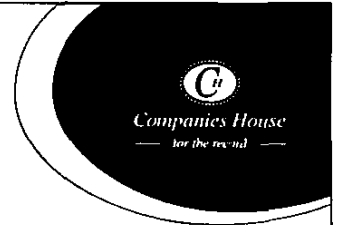


TM01

Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)

What this form is NOT for
You cannot use this form to
terminate the appointment of
secretary To do this, please
use TM02 'Termination of app
of secretary'

For further information, please
refer to our guidance at



TUESDAY

A10
22/11/2011 240
COMPANIES HOUSE

Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

1 Company details

Company number: 3 9 2 8 7 7 6

Company name in full: UNITED POLYMERS LIMITED

2 Director's current details on the Register

Please give us the current appointment details of this director held on the
public Register

Date of birth* 2 5 / 0 1 / 1 9 5 5

Title* MR

Full forename(s) RICHARD JOHN

Surname/Corporate name MORELLO

1 Date of birth
Providing a date of birth will help
us identify the correct person on
the public record This is voluntary
information and if completed it will
be placed on the public record

3 Termination date

Date of termination of appointment: 3 1 / 0 1 / 2 0 0 6

2 Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature: *R. J. Morello*

3 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

4 Person authorised
Under either section 270 or 274 of
the Companies Act 2006