



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 87089

Company Name in full Croda Colloids Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

	Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
		0	1	0	9	2	0	0	1	2	0	0	8	1	9	6	0		
Appointment as director	<input checked="" type="checkbox"/>	as secretary										Please mark the appropriate box. If appointment							
Appointment form	NAME	*Style / Title	Dr															*Honours etc	
	Forename(s)	Surinder Pall																	
	Surname	Chahal																	
	Previous Forename(s)																		
	Previous Surname																		
	Usual residential address	167 Gorse Covert Road Gorse Covert																	
	Post town	Warrington										Postcode	WA3 6TL						
	County / Region	Cheshire										Country	United Kingdom						
	† Nationality	B.C. TISH										†Business occupation	Director						
	† Other directorships (additional space overleaf)	None																	

Consent Signature

[Signature]

Date

29/08/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/9/01

* Voluntary details.

† Directors only.

** Please 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 an



A11
COMPANIES HOUSE

A13
COMPANIES HOUSE

Form revised July 1998

0768
13/09/01

0544
05/09/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs A M McIntyre
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA
Tel: 01405 860551

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**

Company Number

87089

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.