



BLUEPRINT
Company Secretary

288a

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

Company Number **107845**

Company Name in full **Holliday Pigments Limited**



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
01 09 97

† Date of birth
Day Month Year
03 11 65

**Appointment
Form**

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Mark

Surname

Day

Previous
Forename(s)

Previous
Surname

Usual residential
address

2. WESTCROFT,

WEST GATE, NORTH NEWBALD

Post town

YORK

Postcode

YO4 3TX

County / Region

Country

† Nationality

British

† Business occupation

Fin. Director

† Other directorships

None

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

9/1/98

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

8/1/98

** 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 any query.



A01 *A1KBQ376* 581
COMPANIES HOUSE 27/01/98

Mr Graham Walker
Holliday Chemical Holdings PLC
85 Birkby Hall Road, Huddersfield
Tel 01484 828200
Fax 01484 828250

When you have completed and signed the form please send it to
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**

107845

†Other directorships

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

[illegible]