

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 24 05 96
 † Date of birth Day Month Year 02 08 61

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

Production Director

*Honours etc

Dip.Mgmt

Forename(s)

Michael John

Surname

Young

Previous Forename(s)

Previous Surname

Usual residential address

1B Arthur Street

Post town

Withernsea

Postcode

HU19 2 AB

County / Region

East Yorkshire

Country

England

† Nationality

British

† Business occupation

† Other directorships

None

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

Consent Signature

[Signature]

Date

24.06.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/6/96

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

* 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 any query.

Mrs Jennifer Vickers,
Holliday Chemical Holdings PLC
85 Birkby Hall Road, Huddersfield
Tel 01484 828200
Fax 01484 828250



A03 *A7YAZMT3* 169
 COMPANIES HOUSE 29/06/96

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**