

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

(1111110 HAN 11884 (1181 III)													
			_	Day	Month	Year				Day	Month	Year	
* F 2 8 8 A	C 5 0	*	ate of other	01	07	96		† Date of	birth	08	12	48	
Appointment	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title					*H	lonours etc					
		Forename(s)	David Andrew										
		Surname	Park	cer									
		Previous											
		Forename(s)	:		·								
		Previous			•	······							
	Usı		J- W 70										
	80 Belgrave Drive												
		address											
								7					
	Hull					Postcode	HU	4 8D	W 				
	С	ounty / Region	King	gsto	n upo	n Hu	11	Country					
† Nationality † Other directorships				British †Business occupation Director									
			I cons	ent to a	ct as *7	director	r/secrete	xy of the abo	ve <u>nan</u>	ned con	npany		
Consent Signature				<u>) (</u>	ort	سےو	<u> </u>	Date	. 1	7.	16 <u>. </u>		
* Voluntary details. † Directors only.			A dire	ctor, s	ecretar	etc m	ust sign	the form bel	low				
a Directors orny.		Signed			Baht.	<u> </u>		Date	•				
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Please give the nar	ne addres	SS.		Bate				•					
telephone number a													
a DX number and E	•		1	ick 1		_							
the person Companies House should			Sna		Gool umber								
contact if there is a				tn h 4 9 A		STGE	•						
A23 *A9VJ8MXO* 340 COMPANIES HOUSE 03/07/96				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	<u> </u>	W//36		•	_		_	rraca Edin			2ED		

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Croda Universal Limited

Company Number

Company Name in full