



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

146739

Company Name in full

ASTOR LIMITED



F288A018

Date of appointment Day Month Year 01 03 99 †Date of Birth Day Month Year 12 12 64

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Austin Myles

Surname

Bennett

Previous Forename(s)

Previous Surname(s)

Usual residential address

40 Park View

Post town

Hatch End, Pinner

Postcode

HA5 4LN

County / Region

Middlesex

Country

G.B.

†Nationality

British

†Business occupation

U.K. Financial Controller

†Other directorships (additional space overleaf)

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

Consent signature

A. Bennett

Date

1st March 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Bennett

Date

15th March 1999

** 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.

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

A. Bennett

AlliedSignal Specialty Chemicals

Astor Limited

Tavistock Road

West Drayton

Middlesex UB7 7RA

Tel 01895 445511

DX number

DX exchange



A41 *A596XEOT* 256
COMPANIES HOUSE 16/03/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number

† 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.