



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 155113

Company Name in full Croda World Traders Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 07 05 98 †Date of Birth Day Month Year 20 03 51

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Michael

Surname

Humphrey

Previous Forename(s)

Previous Surname

Usual residential address

The Old Farm House

Highwold Beverley Road

Post town

Market Weighton

Postcode

YO4 3ND

County / Region

York

Country

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

12-5-98

A director, secretary etc must sign the form below.

Signed

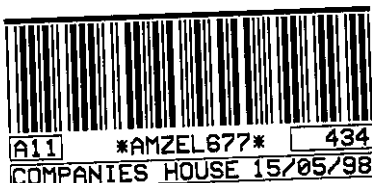
Date

13 May 1998

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

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

G E Bates
Cowick Hall
Snaith
Goole
East Yorkshire
DN14 9AA
Tel 01405 860551



A11 *AMZEL677* 434
COMPANIES HOUSE 15/05/98

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**

Company Number

155113

† Directors only.

† Other directorships

Current Directorships for Michael Humphrey

Baxenden Chemicals Limited

Croda International Plc

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.