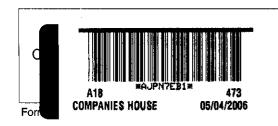


288a

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals. | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | | | | | | |
|--|-------------------------|--|--|------------|-----------------|----------------------|---------------------------------|-----------|-----------|------------------------|--|--|
| CHFP055 | 155113 | | | | | | | | | | | |
| Company Name in full | | | Croda World Traders Limited | | | | | | | | | |
| | Date of appointment | Day 0 1 | Month 0 4 | Yea | 0 : 6 † | Date of | Day N | Month | Yea | ar 5 7 | | |
| | Appointment as director | ✓ | _ | as se | cretary | | e mark the ap a director and | | | | | |
| Appointment form | NAME *Style / Title | Mr | | | | *Honou | ırs etc | | | | | |
| | Forename(s) | Michael Sean | | | | | | | | | | |
| Notes on completion appear on reverse. | Surname | Chris | stie | | | | | - | | | | |
| | Previous Forename(s) | | | | | | | | | | | |
| | Previous Surname | | | | | | | | | | | |
| Usual residential address | | | 262 High Street | | | | | | | | | |
| | | | | | | | | | | | | |
| Post town | | | Boston Spa | | | | Postcode LS23 6AJ | | | | | |
| County / Region | | | West Yorkshire Coun | | | | | | | | | |
| † Nationality | | | | | | Susiness cupation | | | | | | |
| | † Other directorships | (See | continua | tion sheel | t). | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| | Consent Signature | | 5.4 | | · | | Date | 3.0 | 4.06 | | | |
| * Voluntary details. † Directors only. ** Please delete as appropr | riate. Signed | 1 | her | ~, | | n the form | Date | | | | | |
| Discount of | | | | | rator / adminis | strative receiv | er / receiver n | nanager / | receiver) | | | |
| Please give the name, address, telephone number and, if available, | | | Mrs A M McIntyre Cowick Hall | | | | | | | | | |
| a DX number and Exchange of | | | Snaith Goole | | | | | | | | | |
| the person Companies House should contact if there is any query | | | East Yorkshire DN14 9AA | | | | | | | | | |

Tel: 01405 860551



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

206132

† Directors only.

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† Other directorships

| Current Directorships for Mr Michael Sean Christie | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| Cherry Valley Farms Limited | | | | | | | | | |
| Croda Enterprises Limited | | | | | | | | | |
| Kingston Communications (HULL) PLC | | | | | | | | | |
| The Nickerson Group Rothwell Limited | | | | | | | | | |
| | | | | | | | | | |
| Past Directorships for Mr Michael Sean Christie | | | | | | | | | |
| Northern Foods PLC (01-Oct-2004) | | | | | | | | | |
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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.