

288a

Please complete in typescript, or in bold black capitals.

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

| CHFP021 Company Number | | 022416 | 5 | | | | | | | , | |
|---|-------------------------|---|-----------------------|----------|---------|----------|------------|-----|------------------------------|-----|-----|
| Company Name in full | | CALGO | ON EUROI | PE LIMIT | ED | | | | | | |
| | | | | | | | | | | | |
| | Date of | Day | Month | Yea | ır | tn- | e F | Day | Month | Υ(| ear |
| | Date of appointment | 617 | 0,7 | 1919 | 19 | Birt | te of h | 014 | 014 | 119 | 165 |
| Appointment Ap | pointment as director | | | as se | cretary | √ | | | appropriate I secretary m | | |
| form NAI Notes on completion | ME *Style / Title | MR | | | | *Hono | urs etc | | | | |
| appear on reverse. | Forename(s) | DIK | 'Κ | | | | | | | | |
| | Surname | PEE | TERS | | | | | | | | |
| | Previous Forename(s) | None Previous Surname(s) | | | | None | | | | | |
| Usual residential address Post town County / Region †Nationality | | TIENSEVEST 31 | | | | | | | | | |
| | | KESSEL-LO Post | | | Postco | de 3010 | | | | | |
| | | NA | | | | Coun | BELGIUM | | | | |
| | | BELGIAN †Business occupation DIRECTOR OF INT'L OPE | | | | | | | ATIONS | | |
| †Other directorships (additional space overleaf) | | CALGON EUROPE NVISA | | | | | | | | | |
| | | I consent to act as /* alivector / secretary of the above named company | | | | | | | | | |
| Consent signature Voluntary details. | | | St | A f | | | Date | e | 7/7/ | 99 | |
| Directors only. *Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | |
| Delete as appropriate | Signed | ST. | I | Jh- | Q | | Date | e | 7/7/ | Ì9_ | |
| | | (***a director / searctary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| Please give the nar | | ROSALIND AMBLER, C/O WHITE & CASE, 7-11 MOORGATE, LONDON | | | | | | | | | |
| elephone number and a DX number and I | | EC2R 6HH | | | | | | | | | |
| he person Companies contact if there is any q | House should | Tel 0171 726 6361 | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | |

Form revised July 1998

COMPANIES HOUSE

29/03/00

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

for companies registered in Scotland

Crown copyright. Reproduced by permission of Controller of Her Majesty's Stationery Office. Published by Butterworths.

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF4 3UZ

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

| • | 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.