

Please complete in typescript, or in bold black capitals. CHEPONO

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	o. particular (400 / 01111 2000))
Company Number	473219
Company Name in full	APPLIED CHEMICALS LIMITED
Date of appointment	Day Month Year Day Month Year 0 9 0 5 2 0 0 1 Birth 1 0 0 2 1 9 5 6
Appointment Appointment as director form NAME *Style / Title	
Notes on completion appear on reverse. Forename(s)	
Surname	BIGNELL
Previous Forename(s) Usual residential	Previous Surname(s)
address Post town	I POPLAR WAY HEDGE END SOLITHAMOTONI POSTCODE SOZO DAR
County / Region	SOUTHAMPTON Postcode SO3O OQB Country
[†] Nationality	GRITISH †Business occupation SALES MANAGEMENT
†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only. **Delete as appropriate Signed	Date 29 05 01
	A director, secretary etc must sign the form below. Date 29/05/01
Please give the name, address,	(**a director / secretary / administration administrative receiver / receiver manager / receiver) MR. R. D. GATTY APPLIED CHEMICALS LTD
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	APPLIED HOUSE WILSONS LANE COVENTRY CV6 6JA Tel 024 7636 8959
	DX number DX exchange When you have completed and signed the form please send it to the Begistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

0864

01/06/01

	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.