

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

C	ompany Number	565289
Company Name in full		DU PONT (U.K.) LIMITED
Appointment Appointment Approximation	Date of appointment oppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	
	Surname	Previous
	Forename(s) Usual residential address	THE FIRE THROCTLE NEST ARIVE
	Post town County / Region	TARROUATE TO THE TARROUATE
†Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed 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. **Promption of the person Companies House should contact if there is any query. ***Promption of the person Companies House should contact if there is any query. ****Promption of the person Companies House should contact if there is any query.		
		I consent to act as ** director / secretary of the above named company
		A director, secretary etc must sign the form below.
		DU PONT (U.K.) LIMITED, PARK HOUSE 116 PARK STREET LONDON W1Y 4NN Tel C171 408 6453 DX number DX exchange
		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 or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	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.