

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))			
Company Number	722043			
Company Name in full	ALLIED COLLOTOS CIMITED			
*F 2 8 8 A 0 1 8 * Da appoint				
Appointment Appointment as director form NAME *Style / Title Notes on completion	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
appear on reverse. Forename(s)	BRYAN GEORGE			
Surname Previous Forename(s) Usual residential address	Previous Surname(s) 10 Moss Road			
Post town	ALDERLEY EDGE Postcode SK9 7HZ			
County / Region	CHESHIRE Country ENGLAND			
†Nationality	BR-1715H †Business occupation DIRECTOR ACCOUNTANT			
†Other directorships (additional space overleaf)	CHEMICAL ZNDUSTRIES ASSOCIATION LIMITED I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 17. 1938			
† Directors only. Signed	A director, secretary etc must sign the form below. P.B. Wilson. Date 3/8/98			
** Please delete as appropriate	(**a-director / secretary / administrator / administrative-receiver /-receiver manager /-receiver)			
Please give the name, address,	PAUL WILSON, POBOX 38, CLECKHEATON ROAD,			
telephone number and, if available, a DX number and Exchange of	LOW MOOR, BRADFORD BD12 052			
the person Companies House should contact if there is any query.	Tel 0/274 4/7266 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, CF4 3UZ DX 33050 Cardiff			

Form revised March 1995

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COMPANIES HOUSE 19/08/98

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

*	Company Number		22643
† Directors only.	[†] Other directorships	CZBA	SPECIALTY CHEMICALS (UK) CIMITED
		AUIFO	COLLOTOS GROUP PLC
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.