

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

741008

Company Name in full

WARNER JENKINSON EUROPE LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 24 03 2000 †Date of Birth Day Month Year 26 05 1954

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

ROKFS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5346 NORTH HOLLYWOOD AVENUE, WHITEFISH BAY 53217

Post town

WISCONSIN

Postcode

County / Region

Milwaukee

Country

United States of America

†Nationality

AMERICAN

†Business occupation

DIRECTOR
CORPORATE DEVELOPMENT

†Other directorships
(additional space overleaf)

DINOVAL LIMITED, DINOVAL CHEMICALS LIMITED, DINOVAL
consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Stephen Rokfs

Date 14.4.2000

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Date 14.4.2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



A25
COMPANIES HOUSE
COMPANIES HOUSE

0493
27/04/00
15/04/00

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number LDE 58

DX exchange London/Chancery Lane

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

CHEMICALS (UK) LIMITED, FLAVEX LIMITED, POINTING
LIMITED, POINTING CHEMICALS LIMITED, POINTING
HOLDINGS LIMITED, POINTING INTERNATIONAL LIMITED,
RIKEN LIMITED, UNIVERSAL FOODS (UK) LIMITED, UNIVERSAL
FLAVOURS LIMITED, I C FLAVOURS LIMITED.

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.