

26/06/2008

COMPANIES HOUSE

A28

Form April 2002

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	831433
Company Name in full		Akzo Nobel CPIM Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 3 0 0 6 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Matthew Welham
	Surname	Trueblood
	† Date of Birth	Day Month Year 0 9 0 3 1 9 6 2
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address †† (enter new address) Post town		26th Floor, Portland House, Bressenden Place
		London
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	a r X Country	Postcode SW1E 5BG United Kingdom
provisions of secti 723B of the Companies Act 198	on (please specify)	A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropri	Signed	O.H. SECRETARIAT LIMITED, AUTHORISED SIGNATORY Date 2 5 JUN 2008
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Lynette Ward Company Secretary's Department Akzo Nobel UK Ltd, 26 th Floor Portland House, Bressenden Place London SW1E 5BG Tel: 0207 932 9900 W. the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland