



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRW5S36Q

Company Name: **BONDMASTER LIMITED**

Company Number: **00853955**

Received for filing in Electronic Format on the: **16/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/09/2008**

Name: **O.H. DIRECTOR LIMITED**

Consented to Act: **YES**

Usual Residential Address: **26TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

6535182 AKZO NOBEL ICI HOLDINGS

995176 ATLAS CHEMICALS LIMITED

1946623 BIOCON (U.K.) LIMITED

1250606 BROADCOUNT PROPERTIES LIMITED

2038364 CHEMICALS AND POLYMERS LIMITED

178884	COOKE'S EXPLOSIVES LIMITED
967742	DULUX LIMITED
2074788	ERGON INVESTMENTS INTERNATIONAL LIMITED
2074787	ERGON INVESTMENTS UK LIMITED
1389339	G I SERVICES LIMITED
2893196	HATCHPOINT LIMITED
2306148	HORSEFERRY INVESTMENTS LIMITED
215287	I.C.I. ESTATES LIMITED
1851847	ICI (NOMINEE HOLDINGS) LIMITED
1170885	ICI FINANCE (LEASING) LIMITED
45690	ICI FINANCE LIMITED
2566719	ICI HOLDINGS LIMITED
2038362	ICI INVESTMENT MANAGEMENT LIMITED
1852101	ICI LIMITED
989786	ICI NORTH AMERICA LIMITED
1829723	ICI PETROLEUM EXPLORATION LIMITED
967741	ICI PETROLEUM SERVICES LIMITED
218019	IMPERIAL CHEMICAL INDUSTRIES LIMITED
3427852	IMPKEMIX (B1) LIMITED
2332928	IMPKEMIX (B2) LIMITED
1667309	IMPKEMIX (B3) LIMITED
1146920	IMPKEMIX (NO. 2) LIMITED
3427856	IMPKEMIX (NO.55) LIMITED
1421027	IMPKEMIX NOMINEES LIMITED

3427469	IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED
137784	INTEX YARNS (MANUFACTURING) LIMITED
4121883	MAWLAW 532 LIMITED
2767051	MORTAR INVESTMENTS INTERNATIONAL LIMITED
2767052	MORTAR INVESTMENTS UK LIMITED
967730	PERSPEX LIMITED
15365	SCOTTISH AGRICULTURAL INDUSTRIES LIMITED
2048463	TIL LIMITED
633523	VIKING ENGINEERING COMPANY LIMITED
147040	W.T.SCALES & SONS LTD
1851849	Z-TECH LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**