



Companies House

— for the record —

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))

Company Number

860702

Company Name in full

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

Date of
appointment

Day Month Year
05 03 2002

†Date of
Birth

Day Month Year
14 08 1944

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DONNIS GRANHAM JOHN

Surname

KEARNSON

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

2 HILSTON HOUSE GREEN WALK

BOWDON

Postcode

WA14 2SN

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CEO/MD

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date 3 JAN. 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13 JAN 2003

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..

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

CIA LTD, KINGS BUILDINGS

SMITH SQUARE, LONDON

SW1P 3JT Tel 020 7963 6754

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

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

for companies registered in Scotland

DX 235 Edinburgh

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A01
COMPANIES HOUSE

0398
16/01/03

Form April 2002

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.

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

COMPANY NUMBER 860702

DIRECTORSHIPS FOR DENNIS J KERRISON

The Associated Octel Company Limited
Associated Octel Company (Plant) Limited
Octel Limited
AKC Trading Limited
Octel No 1 Limited
Valvemaster Performance Chemicals Limited
Valvemaster Limited
Octel International Limited
Octel Trading Limited
Octel Developments PLC
Octel Profit Sharing Trust Co Limited
Octel Petroleum Specialties Limited
Octel Environmental Limited
Octel Valvemaster Limited
Octavision Limited
Octel Performance Chemicals Limited
OboAdler Company Limited
Octel Innovations Limited

Previous Directorship

Octel Exhaust Systems Limited