

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

860702

Company Name in full

Chemical Industries Association Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year Day Month Year
20 11 2003 † Date of Birth 2 1 0 3 1 9 4 6

X

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)

Lambert

Surname

Courth

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

X

Post town

Bayer House, Strawberry Hill

County / Region

Newbury

Postcode

RG14 1JA

Berkshire

Country

England

† Nationality

German

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

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

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.

C.R. Brooks, CHEMICAL INDUSTRIES ASSOCIATION
KINGS BUILDINGS, SMITH SQUARE LONDON
SW1P 3JJ Tel C20 7963 6754
DX number DX exchange



ED5 COMPANIES HOUSE 0056 27/12/03

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

860702

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

860702

Company Name in full

Chemical Industries Association Limited

Name

Lambert Courth

Company Name	Resignation
Bayer CS Limited	
Bayer Diagnostics Manufacturing (Sudbury) Limited	
Bayer Diagnostics Manufacturing Limited	
Bayer Plc	
Bayer UK Limited	
DyStar UK	
Haarmann & Reimer Limited	02/10/2002
Microbial Developments Limited	21/11/2003
pbi Home & Garden Limited	
PolymerLatex Ltd	09/05/2003
Sybron Chemicals International Holdings Limited	
Sybron Chemicals UK Limited	
Visible Genetics UK Ltd	
W. Hawley & Son Limited	