

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 Company Number Company Name in full EMICAL INDUSTRIES 11*TEÎ):* Day Month Month Year Year Day †Date of Date of 0106 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) LEITH Surname NIGGINS Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the BATM RD 284 address MEATHROW BLUN address shown is a service address for the beneficiary of a Post town Postcode 1157 CDQ DRAYTON Confidentiality Order granted under the provisions of section County / Region Country へいかんそくたメ 723B of the Companies Act 1985 BETISH †Nationality †Business occupation DIEECTER †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature 14.12.2006 Date * Voluntary details. † Directors only. A director) sed etary etc must sign the form below. *Delete as appropriate Signed Date (**a dice 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.. DX number DX exchange

FC A33 23/12/2006 461

COMPANIES HOUSE

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 or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	ATTACMED

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.

Wiggins, Keith

Date 14/12/2006

Current Officers & Directors

Board Positions

Name	Position	Start Date	Appt. Grp. S	Status	Last Elected	Att.	
Dow Norge A/S	Chairman of the Board	12/07/2006				ugi [*]	(3)
Chirotech Technology Limited	Director	31/03/2006					@)
Dow (Wilton) Limited	Director	31/03/2006					(3)
Dow AgroSciences Limited	Director	31/03/2006				. (4	(3)
Dow Chemical Company Limited	Director	31/03/2006				-;:*	€3)
Dow Danmark A/S	Director	31/05/2006				\$4 ²⁵	ණ
Dow Limited	Director	31/03/2006				: 	(D)
Dow Suomi OY	Director	31/05/2006					(D)
Dow Trent Limited	Director	31/03/2006				. wif	€3)
Dow UK Limited	Director	31/03/2006				Y.	(5)
Dow UK Pension Trustees Limited	Director	19/09/2006				ur"	€3)
DowChemco Pension Trust Limited	Director	19/09/2006					()
Haltermann Limited	Director	31/03/2006				p ¹	€))
Haltermann Pension Trustees Limited	Director	19/09/2006				5 ⁴⁷	(3)