



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

16 11 2006

†Date of
Birth

Day Month Year

26 03 1957

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)

PAUL WILLIS

Surname

JENNINGS

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

1 THE CHESTNUTS, MILL LANE

WILLASTON

Postcode

CH64 1TU

County / Region

WIRRAL

Country

GB

†Nationality

BRITISH

†Business occupation

PRESIDENT & CEO

†Other directorships
(additional space overleaf)

EXECUTIVE DIRECTOR: INNOPEC INC.

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

Consent signature

Paul Willis

Date

12/12/06.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C.R. Brooks

Date

14/12/2006.

(**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

C.R. BROOKS, CIA, KINGS BUILDINGS
SMITH SQUARE, LONDON SW1P 3JJ

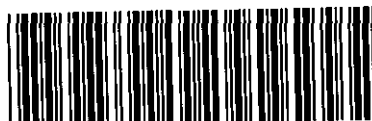
Tel

020 7963 6754

DX number

DX exchange

SATURDAY



A33

APXDTLL8

23/12/2006

462

COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

EXUDE TECHNOLOGIES

Please see attached sheet

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.

Paul Willis Jennings

Individual Profile

Date of Birth: 26/03/1957

Primary Addresses

Home: 1 The Chestnuts, Mill Lane, Willaston, Wirral, CH64 1TU, United Kingdom

Past Addresses

Up To Date	Address Type	Address
17/03/2006	Home	Flat 3 Park Gate, Bradgate Road, Altrincham, Cheshire, WA14 4QJ, United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
A K C TRADING LIMITED	AKCTR	Director	02/12/2002
Aroma Fine Chemicals Limited	AROMAFINE	Director	26/08/2004
Innospec Alchemy	INNALCHEMY	Director	17/12/2003
Innospec Holdings Limited	INNOLDLTD	Director	02/12/2002
Innospec International Limited	INN-INTERN	Director	02/12/2002
Innospec Developments PLC	INNODEVELOP	Director	02/12/2002
Innospec Environmental Limited	INNOENVIRON	Director	02/12/2002
Innospec Finance Limited	INNOFINANCE	Director	12/01/2005
Innospec Fuel Specialties Limited	INNOFUELSPEC	Director	02/12/2002
Innospec Performance Chemicals Limited	INNOPERCHEM	Director	02/12/2002
Innospec (Plant) Limited	INNOPLANT	Director	02/12/2002
Innospec Limited	INNOSPECLTD	Director	02/12/2002
Innospec Trading Limited	INNOTRAD	Director	02/12/2002
Innospec Valvemaster Limited	INNOVALVEMAS	Director	02/12/2002
Octel Innovations Limited	OCTELINNOV	Director	01/06/2005