

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

Appointment of director or secretary

Company Number	860702
Company Name in full	LIMITED.
*F288A018* pappoin	Day Month Year
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>NAME</b> *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	MICHAEL EDWARD
Surname	BROGBEN
Previous Forename(s)	Previous Surname(s)
Usual residential address	25 LAWB HALL ROAD, LONGWOOD
Post town	HUDDERSFIELD Postcode HD3 4XQ
County / Region	Country
<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR ICHIC
†Other directorships (additional space overleaf)	IMPERIAL CHEHICAL TWOUSTRIES PLC  I consent to act as T director / secretary of the above named company
Consent signature  Voluntary details. † Directors only.	Date 27.11.95
Signed	A director, secretary etc must sign the form below.
Please delete as appropriate	(**adirector/setretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	C.R. BROOKS CHEMICAL INDUSTRIES ASSOCIATION KINES BULLDINES SHITH SQUARE LONDON
the person Companies House should contact if there is any query.	SWIP 3JJ Tel 0171 834 3399.
R30 *AQEZ0H82* 356 COMPANIES HOUSE 11/12/95	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	γ
† 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 preceded 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.