

Please complete in typescript, or in bold black capitals.

CHEDOON

A48
COMPANIES HOUSE

Form April 2002

0170

03/03/05

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

CHFPUUU			or partioulars (use i orini 2000))
	Comp	any Number	860702
Company Name in full			CHANCHL INDUSTRIES ASSOCIATION
			LINITED
		Date of	Day Month Year Day Month Year
	appointment		01032005 Birth 10041940
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	*Honours etc
		Forename(s)	DAN FREDERICK
	Surname Previous Forename(s)		STEPHENSON
			Previous Surname(s)
th 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		LINDUM, 30 BEECH DRIVE, KINGSWOOD, STARE
		Post town	TADWORTH Postcode KT 20 6 PS
	County / Region		SULLET Country UK
	[†] Nationality		BRITISH †Business occupation DINGCTON
†Other directorships (additional space overleaf) Consent signature			CARBON TRUST, JOHNSON MATTHEY TRUSTER LU
			I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delste as appropriate			Date 1 3 0 9 5
			A director, secretary etc must sign the form below.
Signed		Signed	Date 2 1/3/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary fadministrator / administrative receiver / receiver manager / receiver)
			C.R. HACONS CHEMICAL INDUSTRIES ITSSELLATION
contact you if there is a query on the			KINGS KUILDINGS SMITH SQUARE, LONDON
form. The contact information that you give will be visible to searchers of the public record			SWIP 3JJ Tel 020 7963 6754
			DX number DX exchange
rge			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

for companies registered in Scotland

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

DX 235 Edinburgh

	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.