

Please complete in typescript, or in bold black capitals.

A48 COMPANIES HOUSE

Form April 2002

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))					
Company Numbe	860702					
Company Name in full	CHEMICAL INDUSTRIES ASSOCIATION					
	LIMITED					
	Day Month Year Day Month Year					
Date of appointment						
Appointment Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title	MRS *Honours etc					
Notes on completion appear on reverse. Forename(s)	MARGARET ELLEN					
Surname	MATTHEWS					
Previous Forename(s)						
† Tick this box if the ddress shown is a address	TY-WRTH-Y-WED, PEN-Y-FAI					
ervice address for he beneficiary of a Post town Confidentiality Order	BRIBGEND Postcode CF31 4LL					
ranted under the rovisions of section County / Region 238 of the	Country WALES					
companies Act 1985 †Nationality	BRITISH TBusiness occupation CHEMICAL ENGINEER					
†Other directorships (additional space overleaf	DOW CERNING LID					
· · · · · ·	I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details.	MEMatthews Date 01/03/2005					
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 1/3/05					
You do not have to give any contact	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)					
nformation in the box opposite but if you do, it will help Companies House to	C.R. BROOKS CHEMICAL INDUSTRIES ASSOCIATION					
contact you if there is a query on the form. The contact information that you	MINES BUILDINGS, SMITH DELIARE, LONDON					
give will be visible to searchers of the	SWIP 3JJ TO 020 7963 6754					
public record	DX number DX exchange					
le arge	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					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Numi					 •
	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.