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288a

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))

Company Number 867053

Company Name in full BLAGDEN CHEMICALS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
30 06 99

Date of Birth Day Month Year
09 01 46

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s) BENJAMIN HARRISON

Surname JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 5 Riverview Road

Post town Chiswick

Postcode W4 3QH

County / Region London

Country UK

†Nationality American

†Business occupation Director

†Other directorships
(additional space overleaf)

BORDEN INTERNATIONAL HOLDINGS LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

BH Jones

Date 30 June 1999

A director, secretary etc must sign the form below.

Signed

A. Green

Date 30th June 1999

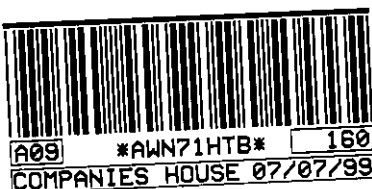
**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

~~(** director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

Allen & Overy
One New Change, London, , EC4M 9QQ

ADP/SAS/CO:629121.1 Tel 0171 330 3000
DX number DX: 73 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

BORDEN CHEMICAL UK LIMITED

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.