



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

867053

Company Name in full

BORDEN CHEMICAL
GB LTD

Date of
appointment

Day Month Year
06 08 2001

†Date of
Birth

Day Month Year
09 01 1946

**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)

Benjamin Harrison

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5, Riverview Road, Chiswick

Post town

LONDON

Postcode

W4 3QH

County / Region

Country

UK

†Nationality

British + American

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Overleaf

Consent signature

BH Jones

Date

6 August 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Marion Darby

Date

6th August 2001

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

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.

Marion Darby Borden Chemical UK Ltd
Sully Moors Rd Penarth W Glam
CF64 5YU Tel 0845 310 9213

DX number

DX exchange



A41
COMPANIES HOUSE

0842
02/10/01

Form revised July 1998

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

Company Number

867053

† Directors only.

† Other directorships

BORDEN CHEMICAL UK LTD

BORDEN CHEMICAL GB LTD

BORDEN INTERN. HOLDINGS LTD

QUIMICA BORDEN ESPANA S.A.

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.