

AP01 (ef)

Appointment of Director



Company Name:

MOMENTIVE SPECIALTY CHEMICALS UK LIMITED

Company Number: 00867053

Received for filing in Electronic Format on the: 20/12/2012

New <u>Appointment</u> Details

Date of Appointment: 03/12/2012

Name: ARNOLDUS WILHELMUS MARIA MERTENS

Consented to Act: YES

Service Address: 'PORT PARK' SEATTLEWEG 17

BUILDING 4 3195 ND PERNIS ROTTERDAM NETHERLANDS

Country/State Usually Resident: NETHERLANDS

Date of Birth: 02/04/1963

Nationality: DUTCH

Occupation: INTERNATIONAL CORPORATE CONTROLLER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.