



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1052410

Company Name in full

APOLLO CHEMICALS LIMITED



F288A018

Date of appointment Day Month Year 01 01 96 †Date of Birth Day Month Year 29 11 43

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)

ALAN EDWARD

Surname

JONES

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

45, SOMERVILLE ROAD,

Post town

SUTTON COLDFIELD

Postcode

BY3 6HH

County / Region

WEST MIDLANDS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Ronald Shaw X

Date

21/12/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Ronald Shaw X

Date

21/12/95.

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

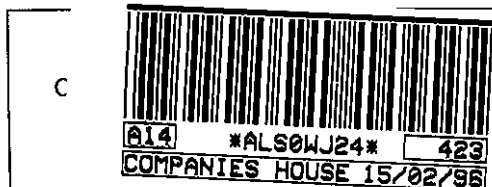
RONALD SHAW + Co, ASHFORD HOUSE,
95, DIXONS GREEN, DUDLEY,
WEST MIDLANDS Tel 01384-820160

DX number

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 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 preceded 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.