



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 1383989

Company Name in full Hythe Chemicals Limited



* F288AD40 *

Appointment form

Date of appointment Day 31 Month 12 Year 98 †Date of Birth Day 27 Month 12 Year 62

Appointment as director

X

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)

JOHN ALLAN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 OBSERVATORY ROAD

Post town

LONDON

Postcode

SW14 7QB

County / Region

Country

ENGLAND

†Nationality

NEW ZEALAND AND BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

4/1/99

A director, secretary etc must sign the form below.

Signed

Date

7/1/99

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** 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.



A02 *A1959CU4* 247
COMPANIES HOUSE 09/01/99

MRS W A JOHNSON, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB

Tel 0171 399 2443

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

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 1383989

† Directors only.

† Other directorships

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (DL) LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE BSD LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE ESD LIMITED

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MAINTENANCE PRODUCTS LIMITED (IN LIQUIDATION)

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NEW-TECH COATINGS LIMITED

NORTHERN ENGINES (SALES) LIMITED

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

NTH (SLOUGH) LIMITED

P & R SAND LIMITED

PET TECHNOLOGIES LIMITED

POSTANS LIMITED (IN LIQUIDATION)

REXNORD (UK)

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.

Company Number

1383989

† Directors only.

† Other directorships

ROCKWARE PLASTICS INDUSTRIES LIMITED

ROCKWARE SHELF CO NO 1 LIMITED

SIMVIC LIMITED (LIQUIDATED)

SORBO SIX LIMITED

SORBO THIRTY-FIVE LIMITED

STEPHAN DRIVES LIMITED

THE FULLERS' EARTH UNION LIMITED (LIQUIDATED)

VHB INDUSTRIAL BATTERIES LIMITED

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

WASHINGTON ENGINEERING LIMITED

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

WESTCODE SYSTEMS LIMITED

WESTERN BODYBUILDERS LIMITED

WESTINGHOUSE DAVENSET RECTIFIERS LIMITED

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