

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 01384952 Company Name in full GW CHEMICALS LIMITED Day Month Year Day Month Year Date of Date of 2 0 0101 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) RICHARD ANTHONY Surname COLWELL **Previous** Previous Forename(s) Surname(s) Usual residential 47 MARDLEY HILL Tick this box if the address shown is a address service address for the beneficiary of a AL6 OTT. Post town WELWYN Postcode Confidentiality Order granted under the provisions of section HERTFORDSHIRE County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 FINANCE DIRECTOR Nationality BRITISH **Business occupation** Other directorships SEE ATTACHED SHEE (additional space overleaf) director / XXXXXXXXX of the above named company consent/to act as ** Consent signature Date. 15.12.05 * Voluntary details. Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 15.12.05 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact CMS Cameron McKenna LLP information in the box opposite but if you Mitre House, 160 Aldersgate Street, London, EC1A 4DD do, it will help Companies House to contact you if there is a query on the REF: JSPU/DNHE/0Z6826.00024 form. The contact information that you Tel 020 7367 3000 give will be visible to searchers of the DX number DX 135316 DX exchange BARBICAN 2 public record. /hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

22/12/2005

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Current directorships – Richard Colwell

Zenith Hygiene Systems Ltd Keen Janatorial Ltd Zenith Hygiene Systems (Ireland) Ltd Zenith Hygiene Group plc Quantum Hygiene plc Renaissance Laundry & Cleaning Supplies Ltd SB Chemicals Limited