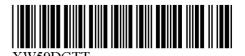


AP01 (ef)

Appointment of Director



ARKEMA HOLDINGS LTD. Company Name:

Company Number: 01470171

Received for filing in Electronic Format on the: 20/01/2010

New <u>Appointment</u> Details

Date of Appointment: 31/12/2009

Name: PASCALE ANNICK ABDELLI AUDRAN

Consented to Act: YES

Service Address: 61RUE DEGEYTER

AULNAY SOUS BOIS

FRANCE 93600

Country/State Usually Resident: FRANCE

Date of Birth: 09/07/1972 Nationality: FRENCH

Occupation: SENIOR COUNCEL

Authorisation

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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.