

G

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

*Insert full name
of company

Name of company

* SYNTHETIC CHEMICALS STAFF PENSION SCHEME TRUSTEES LIMITED

notifies you of the following change(s):

† APPOINTMENT OF DIRECTORS WITH EFFECT FROM 25.7.88

†Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) VIVIAN GEORGE ARNOLD		Business occupations PROCESS OPERATOR
Previous name(s) (note 2)		Nationality BRITISH
Address (notes 3 and 4) 2, CLIFF SIDE, WOMERSLEY, WEST YORKSHIRE		Date of birth (where applicable) (note 5) 21.10.51
Postcode WF11 0EQ		
Other directorships (note 6)§ SYNTHETIC CHEMICALS GENERAL PENSION SCHEME TRUSTEES LIMITED SYNTHETIC CHEMICALS INVESTMENT TRUSTEES LIMITED		
I consent to act as [Director][Secretary]† of the company named above		
Signature V G Arnold		Date 25/7/88

§Applicable to
directors only†Delete as
appropriate

Continued overleaf

Presentor's name, address and
reference (if any):G.P. Good, Esq
LOWNDES ASSOCIATED PENSIONS LTD
TOWER HOUSE
MERRION WAY
LEEDS LS2 8PAFor official use
General section

19 OCT 1989

Post room

COMPANIES HOUSE
12 OCT 1989

particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3) HERBERT SAMUEL MINTEN		Business occupation* PROCESS OPERATOR	
Previous name(s) (note 2)		Nationality* BRITISH	
Address (notes 3 and 4) 77, PYE GREEN ROAD CANNOCK, BROCTON		Date of birth (where applicable) (note 5)* 30.04.26	
STAFFS.	Postcode ST17 0SZ		
Other directorships (note 6)*			
SYNTHETIC CHEMICALS GENERAL PENSION SCHEME TRUSTEES LIMITED			
SYNTHETIC CHEMICALS INVESTMENT TRUSTEES LIMITED			
I consent to act as Director Secretary † of the company named on page 1			
Signature <i>H. Minten</i>		Date 25/7/88	

*Applicable to directors only.

†Delete as appropriate

number of continuation sheets attached (see note 7)

2

Signature

H. Minten

~~Director~~ ~~Secretary~~†

Date

25/7/88

AUTHORISED TO SIGN ON BEHALF OF **LOWNDES ASSOCIATED PENSIONS LTD., SECRETARY**

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- 2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- 3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland.
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
 - (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
 - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
 - (c) a wholly-owned subsidiary of the company making the return; or
 - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- 7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheets(s).

Please do not
write in
this margin

COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 1
to Form No. 288

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1839082

Name of company

*Insert full name
of company

• SYNTHETIC CHEMICALS STAFF PENSION SCHEME TRUSTEES LIMITED

Particulars of new directors continued

Name (note 2 and 3)	KENNETH TAYLOR	Business occupation	ACCOUNTANT
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	9, WOODFIELD DRIVE LICHFIELD STAFFS. WS14 9HH	Date of birth (where applicable) (note 5)	10.02.29
Other directorships (note 6)			
SYNTHETIC CHEMICALS SUPPLEMENTAL PENSION SCHEME TRUSTEES LIMITED			
SYNTHETIC CHEMICALS INVESTMENT TRUSTEES LIMITED			
MATTHEWS 1987 A.D VENTURE LIMITED			
LIFTJET LIMITED			
I consent to act as director of the above company			
Signature		Date 25/7/88	

Name (note 2 and 3)	KEITH ROWLAND	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	SOUTH VIEW COBBS LANE, HOUGH, CHESHIRE CW2 5JL	Date of birth (where applicable) (note 5)	04.02.44
Other directorships (note 6)			
SYNTHETIC CHEMICALS LIMITED			
SYNTHETIC CHEMICALS INVESTMENT TRUSTEES LIMITED			
I consent to act as director of the above company			
Signature		Date 25/7/88	

Particulars of changes, or of other directorships held or previously held (note 8) specifying the director in question

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Page 2



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies 288 (continuation)

1985 Edition
11.86 6M

5017759

Please do not
write in
this margin

COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 2
to Form No. 288

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

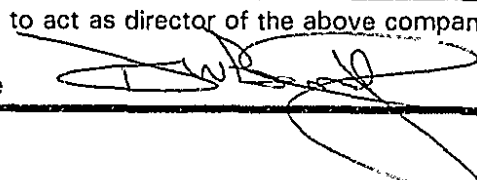
1839082

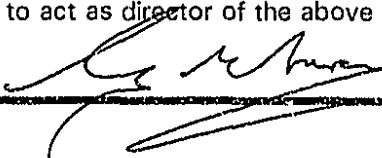
Name of company

*Insert full name
of company

* SYNTHETIC CHEMICALS STAFF PENSION SCHEME TRUSTEES LIMITED

Particulars of new directors continued

Name (note 2 and 3)	DAVID WILLIAM BERRIDGE	Business occupation	PRODUCTION MANAGER
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	1, CHERRY TREE CLOSE, BRAYTON, SELBY, NORTH YORKSHIRE	Date of birth (where applicable) (note 5)	23.01.48
Other directorships (note 6)	NONE		
I consent to act as director of the above company			
Signature			Date 25/7/88

Name (note 2 and 3)	GRAHAM MILES BURCH	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality	BRITISH
Address (notes 3 and 4)	CEDAR HOUSE, BEECHWOOD CROFT, LITTLE ASTON, SUTTON COLDFIELD, B74 3UU	Date of birth (where applicable) (note 5)	02.04.36
Other directorships (note 6)	SYNTHETIC CHEMICALS LIMITED		
I consent to act as director of the above company			
Signature			Date 25/7/88