

Please complete in typescript, or in bold black capitals.



DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHFP029		or purnor	<i></i>	.00 / 0///	1 2000))
Company Number		2473148			#A
Company Name in full		ZEON CHEMICALS PENSIONS LIMITED			
Date of appointment		Day Month Year		Date of 📗	-
		7 4 5 1 2 5 1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1		9 1 0 1 9 7 5	
	Appointment as director	✓ as secret	ary		the appropriate box. If appointment is and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Hond	ours etc	
	Forename(s)	CHRISTIAN ALEX			
	Surname	PROSSER			
	Previous Forename(s)	Previous Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	15 Coed Criafol, Parc Rosyn			
	Post town	Pencoedtre Postcode CF63		CF63 1AT	
	County / Region	Barry		Country	ENGLAND
	[†] Nationality	BRITISH †Business occupation MECHANICAL FITTER			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed					•.
		I consent to act as ** director / secontary of the above named company			
		CAPILLO		Date	14/01/05
		A director, secretary etc must sign the form below.			
		[Molliano	50	Date	14/01/05
You do not have	to give any contact	(**a director / secretary / administrator	/ administrati	ve receiver / rece	eiver manager / receiver)
	pox opposite but if you	LANE & PARTNERS (KSG/JM)			
contact you if the	ompanies House to	15 BLOOMSBURY SQUARE, LONDON WC1A 2LP			
give will be visible	t information that you e to searchers of the	Tel 020 7242 2626			
public record		DX number 134442 DX exchange BLOOMSBURY			
		When you have completed and signed the form please send it to the Registrar of Companies at:			
 	######################################	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
COMPANIES HOUS		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland