288a

Please complete in typescript, or in bold black capitals.

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

| | | | | | _ | | | | | | | | | |
|--|---|--|--|--|---------|---|-----------|---------------|------------|--------------|--------|--|--|--|
| Company Number | | | 2567598 | | | | | | | | | | | |
| Company Name in full | | | Specialty Coatings Group UK Trustees Limited | | | | | | | | | | | |
| | | | Day Month Year Day Month Year | | | | | | | | | | | |
| * F 2 8 8 | A C 4 | 0 * Da | te of ment | 1 3 | 11 | 9 | 7 †D | ate of Birth | 0 2 | 1 0 | 5 3 | | | |
| Appointment form Notes on completic appear on reverse | t Appointm | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | | | |
| | NAME | *Style / Title | | | | | *Hon | *Honours etc | | | | | | |
| | | Forename(s) | Stuart Alan | | | | | | | | | | | |
| | | Surname | | | Bull | | | | | | | | | |
| Previous Forename(s) | | | Previous Surname(s) | | | | | | | | | | | |
| Usual residential address | | | | 63 Beech Way, Twickenham | | | | | | | | | | |
| Post town County / Region †Nationality | | | Lond | London | | | | | le Tw2 5JS | | | | | |
| | | | Cou | | | | | Country | ту | | | | | |
| | | | British †Business occupation | | | | | occupation | Accountant | | | | | |
| (| I consent to act as ** director / XSCONSETENCY of the above named company | | | | | | | | | | | | | |
| * Voluntary details | | nt signature | Date | | | | | 13.11.97 | | | | | | |
| † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| | | \[\left(\) | <u></u> | <u>ک</u> | 7- | / | Date | 2- | 12- | 97 | | | | |
| ** 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 | | | | Jacqueline Brown REXAM PLC 114 KNIGHTSBRIDGE LONDON SYMIX 7NN Ref:REXAM Tel: 0171 590 7038 DX number DX exchange | | | | | | | | | | |
| 11411 | | | | | ve comp | | ind signe | ed the form p | lease s | end it to th | 1e | | | |

DX 33050 Cardiff

DX 235 Edinburgh

companies registered in Scotland

AD4E91Q5 233

COMPANIES HOUSE 05/12/97

ompanies House, Crown Way, Cardiff, CF4 3UZ companies registered in England and Wales

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

| • , | Company Number | 2567598 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | None |
| | | |
| | | |
| | | |
| | | |

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 preceded 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.