

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2665077

Company Name in full

Specy Advanced Chemicals Limited



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 07 96

Date of Birth Day Month Year
09 02 61

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Angela Jane

Surname

Weir

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 Woodlands View

Post town

Douglas

Postcode

County / Region

Isle of Man

Country

U.K.

†Nationality

British

†Business occupation

Company Administrator

†Other directorships (additional space overleaf)

See attached

I consent to act as ** director ~~secretary~~ of the above named company

Consent signature

AJ Weir

Date

18/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
B BRISTLEKARN LTD

Date

19/7/96

** Please delete as appropriate

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.

Bristlekarn Limited

(ref 8640/IJB)

Sceptre House 169/173 Regent Street

London W1R 7FB Tel 0171 734 4104

DX number

DX exchange



A44 *A06BNNI7* 36
COMPANIES HOUSE 24/07/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.

Director: Angela Jane Weir

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
14062 ALLCHANGE PROMOTIONS LIMITED	U.K.	3120056	11/04/96	
14466 ALLURING SERVICES LIMITED	U.K.	3062673	31/05/95	
11650 ASSOCIATED TRADING SOLUTIONS LIMITED	U.K.	2987541	25/03/96	
14165 BANLINE LIMITED	U.K.	3170160	13/05/96	
13510 BASECROWN LIMITED	U.K.	3130538	16/02/96	05/03/96
(Was:Op 6357 BATTELLE CONSULTANTS LIMITED	U.K.	2937914	21/09/95	
14328 BUDGET VENTURES LIMITED	U.K.	3170358	20/06/96	
14555 CANFIELD ASSOCIATES LIMITED	U.K.	3200618	20/06/96	
14320 CATWALK PRODUCTION LIMITED	U.K.	3203208	24/05/96	
14168 CERTRON IMPORT/EXPORT LIMITED	U.K.	3152999	04/06/96	
14329 CHADWIN TRADING LIMITED	U.K.	3161949	23/05/96	
14664 CHARMOND LIMITED	U.K.	3200613	05/07/96	
13420 CHINSIDE ENGINEERING LIMITED	U.K.	3137938	07/03/96	
10055 CMM (Secretaries) Limited	U.K.	2348546	06/09/95	
14665 COMPOSITE SUPPLIES LIMITED	U.K.	3062126	11/07/96	
14029 COMSTAR ADVERTISING AND PUBLICITY LIMITED	U.K.	3183362	09/04/96	
10442 CORDE DRUCK LIMITED	U.K.	3192502	30/04/96	
13583 CORONET DEVELOPMENTS LIMITED	U.K.	3030844	08/03/95	
2298 COTREN (UK) LIMITED	U.K.	2769194	29/03/96	
14348 CYGNET IMPORT/EXPORT LIMITED	U.K.	3085585	05/06/96	
13645 DCS TRADING LIMITED	U.K.	3158608	14/02/96	05/03/96
13589 DEANGATE IMPORT/EXPORT LIMITED	U.K.	3062118	01/03/96	
13643 DEVON TRADING AND FINANCE LIMITED	U.K.	3158564	20/02/96	
14170 DIAMONDPLUS PROPERTIES LIMITED	U.K.	3095801	26/04/96	
3451 EDENGATE ENTERPRISES LIMITED	U.K.	2832011	18/04/96	
14172 EIMASA LIMITED	U.K.	3170250	26/04/96	
14385 EURO-AMERICA LIMITED	U.K.	3204207	28/05/96	
13422 EUROGRID TRADING LIMITED	U.K.	3138127	16/02/96	05/03/96
14171 EXPRESS DATA SERVICES LIMITED	U.K.	3076603	26/04/96	
13848 FASTLANE MARKETING LIMITED	U.K.	3133230	13/03/96	
13849 FINEMARK IMPORT/EXPORT LIMITED	U.K.	3147771	18/03/96	
14556 FLAGSTONE TRADERS LIMITED	U.K.	3171836	14/06/96	
13516 FORMENTA LIMITED	U.K.	3130493	08/03/96	
14330 FRONTIER IMPORT/EXPORT LIMITED	U.K.	3170661	07/06/96	
13851 GARDENCREST LIMITED	U.K.	3162244	12/03/96	
13852 GARNEX TRADING LIMITED	U.K.	3162224	10/04/96	
13829 GENERAL METAL LIMITED	U.K.	3173826	15/03/96	
14093 GEORGE MILLER & PARTNERS LIMITED	U.K.	3186685	16/04/96	
14558 GOLDCREST IMPORT/EXPORT LIMITED	U.K.	3207180	24/06/96	
14319 HOLDING CARIBE LIMITED	U.K.	3202880	23/05/96	
13177 INFOSCAN SYSTEMS LIMITED	U.K.	3119373	29/02/96	
14592 ISP GROUP LIMITED	U.K.	3216595	15/07/96	
14228 JONATHAN MARKETING & SPORT (UK) LIMITED	U.K.	3198183	14/05/96	
12544 JULINEX LIMITED	U.K.	3074187	31/05/96	
14560 KASIMEX LIMITED	U.K.	3201092	01/07/96	
14425 LABEL HOLDING LIMITED	U.K.	3211497	12/06/96	
12964 LAFK LIMITED	U.K.	3111623	03/06/96	
14561 LOGITEK TRADING LIMITED	U.K.	3206345	26/06/96	
14580 M I AGENCIES LIMITED	U.K.	3217905	27/06/96	
14474 MABOR PROPOSAL LIMITED	U.K.	3210302	05/06/96	
14208 MAGNESTEEL LIMITED	U.K.	3193193	01/05/96	
14177 MALTSTAR ASSOCIATES LIMITED	U.K.	3152983	07/05/96	
14563 MAYLINE INVESTMENTS LIMITED	U.K.	3204455	16/07/96	
14111 MEDIFOOD LIMITED	U.K.	3187398	17/04/96	
14179 MERIDON MARKETING LIMITED	U.K.	3152961	08/05/96	
13859 NOVOBOND ASSOCIATES LIMITED	U.K.	3147206	13/05/96	
14060 ORIEL HOMES LIMITED	U.K.	3047639	30/04/96	
14065 OXCRAFT LIMITED	U.K.	3166005	19/04/96	
14068 PATHOS COMMUNICATIONS LIMITED	U.K.	3115863	22/04/96	
14355 REFLEXMATIC LIMITED	U.K.	3115860	13/06/96	
14324 REGENTLEATHER LIMITED	U.K.	3204852	13/06/96	
13830 RINAINT LIMITED	U.K.	3173752	15/03/96	
14069 RINGSURE ENGINEERING LIMITED	U.K.	3072609	11/03/96	
13592 ROMERO PROPERTY SERVICES LIMITED	U.K.	3050840	15/03/96	
14566 SCANMARK SERVICES LIMITED	U.K.	3201005	25/06/96	
14318 SELEMAR AGENCIES LIMITED	U.K.	3202471	22/05/96	
13860 SHIELDLINE IMPORT/EXPORT LIMITED	U.K.	3144843	09/04/96	
14204 SITEC ACCESSORIES AND TELECOMMUNICATIONS (UK	U.K.	3191040	22/04/96	
13524 TANWELL TRADING LIMITED	U.K.	3133080	19/02/96	
13845 TECHNOCOOLING LIMITED	U.K.	3130282	18/03/96	
14071 TECHNOCREST LIMITED	U.K.	3166572	23/04/96	
13863 THORNTONCREST VENTURES LIMITED	U.K.	3130210	30/11/95	

Director: Angela Jane Weir

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
14568 TIMETEX SERVICES LIMITED	U.K.	3207106	27/06/96	
14184 TIMEWISE SUPPLIES LIMITED	U.K.	3122519	21/05/96	
14041 TRUSTAR LIMITED	U.K.	3182019	28/03/96	
14589 TTL TRIS TYRES LIMITED	U.K.	3217313	26/06/96	
14570 UNIDEAL INVESTMENTS LIMITED	U.K.	3170628	26/06/96	
14357 UNISIA ENTERPRISES LIMITED	U.K.	3115674	13/06/96	
14072 VITRAX LIMITED	U.K.	3168448	14/05/96	
14571 VORAMAR LIMITED	U.K.	3200153	02/06/96	
13864 WOODCOCK DEVELOPMENTS LIMITED	U.K.	3140196	12/03/96	
14591 YAMAL ENTERPRISES LIMITED	U.K.	3216573	15/07/96	
14644 YELLOW SPARROW LIMITED	U.K.	3219245	26/06/96	

Total Directorships Listed Above: 83