



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 2685504

Company Name in full Inspec Finance Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 3 0 5 2 0 0 2

†Date of Birth
Day Month Year
0 3 0 7 1 9 5 1

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN LAMBERT

Surname

HAMILTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CRAIGOWAN, 61 HEYES LANE

Post town

ALDERLEY EDGE

Postcode

SK9 7LA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
SECRETARIAL & ADMIN

†Other directorships
(additional space overleaf)

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

Consent signature

Date

3 May 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/5/2002

(** 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.

MISS G A STAPLETON, DEGUSSA UK HOLDINGS LIMITED, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE

STREET, LONDON, W1U 1QS

Tel 020 7399 2472

DX number

DX exchange

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0286
04/05/02

Company Number 2685504

† 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 succeeded 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.