

288a (ef)

Appointment of a Director or Secretary



Company Name: INSPEC FINANCE LIMITED

Company Number: 02685504

Received for filing in Electronic Format on the: 25/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/10/2008

Name: MR BERNARD GEORGE HARVEY

Consented to Act: YES

Usual Residential Address: 8 VIA CORIO BERNARDINO

MILAN 20135

ITALY

Date of Birth: 27/07/1957 Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships:

00169597 DEGUSSA LTD

01494366 SKW CHEMICALS UK LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 25/10/2008 Authenticated: Yes (E/W)