



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2685504

Company Name in full Inspec Finance Limited

### Appointment form

Date of appointment  
Day Month Year  
1 9 0 6 2 0 0 1

†Date of Birth  
Day Month Year  
1 5 0 8 1 9 6 0

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DONALD CHARLES MACKENZIE

Surname

ANDREWS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WHITE HOUSE, 45 KIMBOLTON ROAD

Post town

BEDFORD

Postcode

MK40 2PG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIR OF PROPERTY, RISK  
& ADMIN

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*Donald Charles Mackenzie*

Date

21/6/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Donald Charles Mackenzie*

Date

22/6/01

(\* 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, LAPORTE PLC, 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:

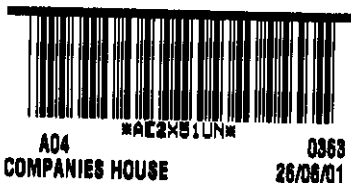
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A04  
COMPANIES HOUSE

0363  
26/09/01

Company Number

2685504

† Directors only.

† Other directorships

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

BILSTAR LIMITED

BIRTHORPE GUARANTEE COMPANY LIMITED

EGL LIMITED

FINE ORGANICS LIMITED

G D HOLMES LIMITED

GENERAL PURPOSE VESSELS LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INSPEC INVESCO

LAPPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE (NORTH AMERICA) LIMITED

LAPORTE ACIDS LIMITED

LAPORTE ADMINISTRATION SERVICES LIMITED

LAPORTE AUTOMOTIVE LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE CHEMICALS LIMITED

LAPORTE EUROPA LIMITED

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

## 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.

**Company Number** 2685504

† Directors only.

† Other directorships

LAPORTE INVESCO

LAPORTE NOMINEES LIMITED

LAPORTE SEMILAB LIMITED

LAPORTE SPECIALITY ORGANICS LIMITED

LUTON INVESTCO (2) LIMITED

LUTON INVESTCO LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MAINTENANCE PRODUCTS LIMITED (IN LIQUIDATION)

MICRO-IMAGE CHEMICALS LIMITED

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

PEROXID-CHEMIE LIMITED

POSTANS LIMITED (IN LIQUIDATION)

R & J GARROWAY LIMITED

SARCLEAR LIMITED

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

WENDSTONE CHEMICALS LIMITED

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

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