



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2695034

Company Name in full Degussa UK Holdings Limited

Date of appointment Day Month Year 0 5 0 9 2 0 0 6  
†Date of Birth Day Month Year 2 0 0 6 1 9 4 8

### Appointment form

Appointment as director ☒ 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

Dr

\*Honours etc

Forename(s) Volker

Surname Grunwald

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Weinmannngasse 72

Post town

CH-8700 Kusnacht

Postcode

County / Region

Country

Switzerland

†Nationality

German

†Business occupation

Regional President, W Europe

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Volker Grunwald

Date

7.9.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

7.9.2006

Date

18.9.2006

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Miss G A Stapleton

Degussa UK Holdings Ltd, Tego House, Chippenham Drive, Kingston,

Milton Keynes, England, MK10 0J Tel

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  
or LP - 4 Edinburgh 2



A31  
COMPANIES HOUSE

19/09/2006

Form May 2004

2695034

†Other directorships

- another wholly owned subsidiary of the same parent company.