

Please complete in typescript, or in bold black capitals.

CHFP029

288a

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

Company Number		2695034					
Cor	npany Name in full	Degussa UK Holdings Limited					
	5	Day Month Year		Da	y Month	Year	
	Date of appointment	0 5 0 9 2 0 0	Date of Birth	2	0 0 6	1 9 4	8
orm	Appointment as director	✓ as secre			he appropriate t nd secretary ma		
	NAME *Style / Title	Dr	*Honours e	tc			
	Forename(s)	Volker					
	Surname	Grunwald					
	Previous Forename(s)		Previous Surname(s)				
Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order tranted under the rovisions of section 23B of the companies Act 1985	^{††} Usual residential address	Weinmanngasse 72					
	Post town	CH-8700 Kusnacht	Pos	tcode			
	County / Region		Co	ountry	Switzerland		
	[†] Nationality	German †Business occupation Regional President, W Europe					
†Other directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. *Delete as appropriate Signed		NO OTHER RELEVANT DIRECTORSHIPS					
		I consent to act as */* director / sacretary of the above named company					
		Valle Vine 4	D	ate	7.9.2	<i>c</i> 06	
		A director, secretary etc must sign the form below.					
		Thipped	D	ate	18.9.20	26	
ou do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
formation in the b	ox opposite but if you	Miss G A Stapleton					
o, it will help Companies House to ontact you if there is a query on the orm. The contact information that you		Degussa UK Holdings Ltd, Tego House, Chippenham Drive, Kingston,					
	to searchers of the	Milton Keynes, England, MK10 0/Tel					
ublic record		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, CE14 3 LZ, DX 33050 Cardiff					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE

19/09/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Company Number	r 2695034
† Directors only. †Other directorships	3
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.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company naking the return, or	
another wholly owned subsidiary of the same parent company.	