

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))

	Comp	any Number	2695034									
Company Name in full			Degussa UK Holdings Limited									
			Day Month	n Yea	r			Day	y Month		Year	
		Date of appointment	2 2 0 5	2 0 0	7	†Da Biri	ite of th	1				
Appointment form Notes on completion appear on reverse	Appoint	ment as director		as se	cretary	✓			ne appropriate nd secretary			
	NAME	*Style / Title										
		Forename(s)	Nigel									
		Surname	Macleod									
		Previous Forename(s)				Pre Surnai	evious me(s)					
^{††} Tick this box if the address shown is a service address for	™ Us	ual residential address	15B Smithfield End Swanbourne									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Milton Keynes Postcode MK17 0SP									
	County / Region		Bucks				Cou	untry				
		†Nationality	†Business occupation									
(a	I consent to ac	ctas**dbx6	ečkor/s	ecreta	rv of the	e abo	ve name	d com	npany			
Consent signature * Voluntary details			NA	tet		>	Da		5/6/	07		
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below									
		Signed	GAS	-	9	<u> </u>	Da	te	5/6	120	70_	7
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
			Miss G A Stapleton									
			Degussa UK Services Ltd, Tego House, Chippenham Drive, Kingston									
form The contact give will be visible	Milton Keynes England, MK10 0/ Tel											
×	DX number DX exchange											
35DAY	When you have completed and signed the form please send it to the Registrar of Companies at											



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Form May 2004

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	2695034	
† Directors only	[†] Other directorships		
NOTES			
NOTES Show the full forenames	NOT INITIALS If the director		
	on or Scottish firm show the diregistered or principal office ne	<u> </u>	
Give previous forenames - for a married woman, the known before marriage no	ne name by which she was		
- for names not used sinc least 20 years	e the age of 18 or for at		
instead of or in addition to	n by a title may state the title the forenames and surname ne by which that person was		
known before he or she adopted the title or succeeded to it			
Other directorships			
Intain of which the person	mpany incorporated in Great concerned is a director or time in the past five years		
fou may exclude a compa imes during the past five y concerned was a director			
dormant			
a parent company which the saking the return or	wholly owned the company		
another wholly owned subsidiary of the same parent ompany			

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