



**SECRETARIAT**

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 2695034

Company Name in full Laporte plc

### Appointment form

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

†Date of Birth  
Day Month Year  
1 1 0 6 1 9 4 7

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

MR

\*Honours etc

Forename(s) ANDREW JOHN

Surname SAVAGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address 2 GRIGGS ORCHARD, CHURCH ROAD

Post town SHERINGTON

Postcode MK16 9PL

County / Region BUCKINGHAMSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 2<sup>nd</sup> August, 2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 2/8/01

(\*\* 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, DEGUSSA UK HOLDINGS LIMITED, 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



A45  
COMPANIES HOUSE

0384  
03/08/01

**Company Number 2695034**

† Directors only.

† Other directorships

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

BILSTAR LIMITED

BIRTHORPE GUARANTEE COMPANY LIMITED

DEGUSSA KNOTTINGLEY LIMITED

DEGUSSA STANLOW LIMITED

DEGUSSA UK BENEFIT SERVICES LIMITED

EG PENSION TRUST LIMITED

EGL LIMITED

FINE ORGANICS LIMITED

G D HOLMES LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INSPEC FINANCE LIMITED

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE (NORTH AMERICA) LIMITED

LAPORTE AMALGAMATION PLC

LAPORTE AUTOMOTIVE LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE CHEMICALS LIMITED

## 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 2695034**

† Directors only.

† Other directorships

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE INDUSTRIES LIMITED

LAPORTE INVESCO

LAPORTE NOMINEES LIMITED

LAPORTE ORGANISATION LIMITED

LAPORTE QUEST TRUSTEES 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

REDHILL INVESTCO 1 LIMITED

SARCLEAR LIMITED

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

WENDSTONE CHEMICALS LIMITED

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WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

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