

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  
2 5 0 2 2 0 0 5

Date of Birth  
Day Month Year  
3 1 0 5 1 9 6 8

### Appointment form

Appointment as director ☐

as secretary ☒

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Jonathan Philip Reuben

Surname

Lipman

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

19 Bradgate Road

Post town

Bedford

Postcode

MK40 3DE

County / Region

Country

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

9.3.05

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

A director, secretary etc must sign the form below.

Signed

Date

14/3/2005

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..

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

Miss G A Stapleton

Tego House, Chippenham Drive, Kingston, Milton Keynes, Bucks, MK10

0AF

Tel 020 7958 8089

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  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

or  
DX 235 Edinburgh



\*ATZDN3NS\*

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COMPANIES HOUSE

FORM April 2002