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21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript,
or in bold black capitals.

COPY OF
DOCUMENT
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288a

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

Company Number

2699266

Company Name in full

WESTLAKES RESEARCH LIMITED



* F288AC40 *

Date of appointment Day Month Year
01 03 2000

† Date of Birth Day Month Year
01 11 1952

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

Professor

*Honours etc

PWD

Notes on completion
appear on reverse.

Forename(s)

Julian Moray

Surname

CRAMPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 Meols Drive

Post town

West Kirby, Wirral

Postcode

CH48 5DB

County / Region

MERSEYSIDE

Country

UK

†Nationality

British

†Business occupation

University Professor

†Other directorships
(additional space overleaf)

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

Consent signature

Julian M. Crampton

Date

18/1/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

George Southard

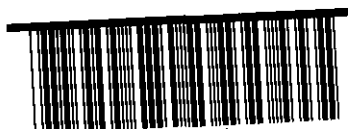
Date

6 March 2000

** Please delete as appropriate

(* ~~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



A41
COMPANIES HOUSE

0509
25/03/00

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, CF4 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

JFL0009A / Rev 5.2 5/98

Company Number

† Directors only.

† Other directorships

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.