



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 2708129

Company Name in full Laporte Performance Chemicals UK Limited

Appointment form

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

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

MISS

*Honours etc

Forename(s)

GENEVA ANGELA

Surname

STAPLETON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 MALTHOUSE GREEN, WIGMORE PARK

Post town

LUTON

Postcode

LU2 8SN

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

6 / 6 / 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/6/01

(** 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, LAPORTE PLC, 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



A03
COMPANIES HOUSE

0501
08/06/01

Form revised July 1998

2708129

† Other directorships

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[illegible]

[illegible]
