

Please complete in typescript.

COMPANIES HOUSE Form revised July 1998

19/05/00

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 23:

or in bold blac	k capitals ((NOT						e Form use Fo				ıan	ge	
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	2708129													
C	Laporte Performance Chemicals UK Limited													
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	Date of appointment		0 5	2	0	0 0		Date of Birth	0 7	0	6 1	9	5 0	
Appointme form	nt Appointment as director	X as secretary						Please as a dii	mark the rector and	appropriate box. If appointment is d secretary mark both boxes.				
Notes on completion appear on reverse.	NAME *Style / Title	MR					*Honou	ırs etc		· · · · · · · · · · · · · · · · · · ·			~	
	Forename(s)	DEREK	HARRY											=
	Surname	WARNE	R 											_
		Previou Surname(s											_	
	EFFORD LODGE, MILFORD ROAD													
	LYMING	LYMINGTON						stcode	code SO41 0JD					
	HANTS	HANTS						ountry	ENGLAND					
	BRITISH	BRITISH †Business occ						DIVISIONAL MANAGING DIRECTOR						
	SEE CONTINUATION PAGE													
	I consent to act as ** director / secretary of the above named company													
	لمر	Am	Kr	Sl	2 <u> </u>	<i></i>		Date	18	:\5	6	20		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.												
**Delete as appropriate	Signed	X	IJ,	_					Date	18/5	10	$\frac{\mathcal{O}}{-}$		_
	(r	(** a directo	a≱ / sec⊓ét	tary/ac	dministr	rator / ac	Iministrative	e receiver / re	aceiver m	anager/	/Ireceive	r)		_
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	STAPLET	ON, LA	\PORTE	E PLC, N	ATIONS HO	USE, 103 W	GMORE S	TREET,	, LONDO	N, W1F	-19AB	_
							Tel	020 7399 2	 2472					
	DX nur	nber				DX e	exchange						-	

2708129 **Company Number** G D HOLMES LIMITED † Directors only. † Other directorships INSPEC FINANCE LIMITED LAPORTE SPECIALITY ORGANICS 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 sumame(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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded 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