



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
1 2 0 5 2 0 0 0

†Date of Birth Day Month Year
0 7 0 6 1 9 5 0

Appointment as director

X

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)

DEREK HARRY

Surname

WARNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EFFORD LODGE, MILFORD ROAD

Post town

LYMINGTON

Postcode

SO41 0JD

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIVISIONAL MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18/5/00

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

A director, secretary etc must sign the form below.

Signed

Date

18/5/00

(** 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, 103 WIGMORE STREET, LONDON, W1H 9AB

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, 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



A46 0110
COMPANIES HOUSE 19/05/00

2708129

† Other directorships

G D HOLMES LIMITED

INSPEC FINANCE LIMITED

LAPORTE SPECIALITY ORGANICS LIMITED

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.

[illegible]

[illegible]
