



Companies House

— for the record —

ease 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))

Company Number

02715398

Company Name in full

NESTE CHEMICALS UK LTD



F288A018

Date of appointment Day Month Year
23 03 99

†Date of Birth Day Month Year
26 10 55

Appointment form

Appointment as director



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)

JERKER KARL ERIK

Surname

OLSSON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

RINGSEROT 1267

Post town

VAREKIL

Postcode

S-47296

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

BUSINESS MANAGER

†Other directorships (additional space overleaf)

NIL

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

Consent signature

Jerker Olsson

Date

23/3/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Roberts

Date

10/5/99

** Please delete as appropriate

(**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.

JOHN ROBERTS, NESTE CHEMICALS	
UK LTD, CAMBRIDGE HOUSE, 37, BRAMHALL	
LANE SOUTH	Tel 0161 439 0900
DX number	DX exchange

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

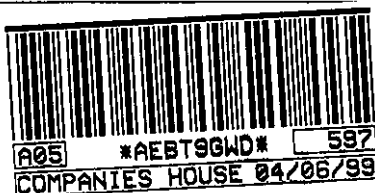
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 04/06/99

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.