



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

2834414

Company Name in full

CYTEC UK HOLDINGS LIMITED

Date of
appointment

Day Month Year

0 4 1 0 2 0 0 7

† Date of
Birth

Day Month Year

2 4 1 1 1 9 5 7

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

AD

Surname

SCHIEBROEK

Previous
Forename(s)

Previous

Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

WATERLOO 19, 2011-06

DR. A. Scheygrondlaan 17

Post town

REEUWIJK

Postcode

2011 GN

County / Region

Country

NETHERLANDS

† Nationality

DUTCH

† Business occupation

TAX AND TREASURY
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

Date

17-10-2007

A director, secretary, etc must sign the form below.

Signed

LIMITED

Date

08-11-07

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref. TDO

Tel 0113 368 6576

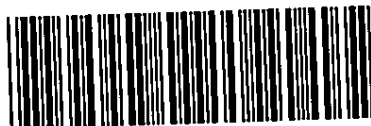
DX number 26440

DX exchange Leeds 28

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

FRIDAY



A38

09/11/2007

58

COMPANIES HOUSE

Company Number

2834414

† 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