



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3249009

Company Name in full

CIBA SPECIALTY CHEMICALS PLC

Date of  
appointment

Day Month Year  
05 11 2001

†Date of  
Birth

Day Month Year  
26 10 1963

### 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)

CRAIG ALEXANDER

Surname

FORBES

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

87 MANCHESTER ROAD

Post town

WILMSLOW

Postcode

SK9 2JQ

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

X  X

Date

5 Nov 2001

A director, secretary etc must sign the form below.

Signed



Date

5 Nov 2001

(\*\*a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~provisional liquidator~~ / ~~technical~~)

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.

RACHEL WILKINSON, CIBA SPECIALTY CHEMICALS PLC

CHARTER WAY, MACCLESFIELD, CHESHIRE SK10 2NX

Tel 01625 421933

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



AD1  
COMPANIES HOUSE

0446  
09/11/01

Form revised July 1998

**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.