

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number Company Name in full F 2 8 8 A 0 1 8 × Da appointr			3249009									
			CIBA SPECIALTY CHEMICALS (UK) LIMITED									
			Day Month Year te of 11 12 96 †Date of Birth						Month 03	Year		
Appointment form Notes on completic appear on reverse.	Appointment as director NAME *Style / Title	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc										
	Forename(s)	IAN EDMUND FERGUSON										
	Surname Previous [Forename(s) [Usual residential [Previous Surname(s)										
	address Post town	1	MACCLESFIELD Postcod									
County / Region †Nationality †Other directorships (additional space overleaf)			CHESHIRE BRITISH †Business occ					UK DIRECTO)R			
			MANCHESTER SCIENCE PARK LIMITED I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	A second						2/96	<u> </u>				
Signed 1.E.F.Stevan							Date	11/12	196			
** Please delete as ap	(**a direc	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		I E F STEWART, CIBA SPECIALTY CHEMICALS (UK) LIMITED HULLEY ROAD, MACCLESFIELD, CHESHIRE SK10 2NX										
	anies House should	DX nı	Tel 01625 421933 DX number DX exchange									

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 22/01/97

	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 preceded 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.