

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number	3438255
Company Name in full	MAYBRIDGE CHEMICAL
	HOLDINGS LIMITED
	Day Month Year Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of I I2 97 †Date of Birth I7 05 57
Appointment Appointment as director form	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)	ANDREW JOHN
Surname	NASH
Previous	Previous
Forename(s)	Surname(s)
Usual residential address	CHESSON CORNER, CHESSON FITZ PAINE
Post town	TAUNTON Postcode TA 2 8 LB
County / Region	SOMERSET Country ENGLAND
[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR
†Other directorships	MERRYDOWN PLC
(additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	
	A director, secretary etc must sign the form below.
Signed	1 Lantake Date 12/3/98
** 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.	LES EASTLAKE
	MAYBRIDGE CHEMICAL COMPANY
	TINTAGEL Tel 01840 770453
	DX number DX exchange

Form revised March 1995

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

	Company Number	3438255
† Directors only.	†Other directorships	TUBEX LTD
		RED SPIDER LTD
		NASH BEVAN ASSOCIATES LTD
		WERRS COUNTRY FOODS LTD
		_

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.