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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3438255

Company Name in full

MAYBRIDGE CHEMICAL COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	09	97		26	05	41

Appointment form

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

NAME *Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROGER FRANK

Surname NEWTON

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

Ford Hill House
Little Hadham

Post town

Ware

Postcode

SG11 2AZ

County / Region

Herts

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See overleaf

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

Consent signature

Date

25/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/2/98

**Please delete as appropriate

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.

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

Macfarlanes (BC)
10 Norwich Street
London

EC4A 1BD

[630030.01]

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane

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

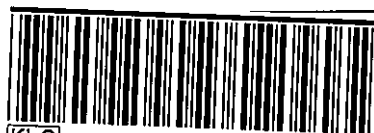
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KUFHP4EH* 458
COMPANIES HOUSE 11/03/98

Company Number

~~3394243~~ 343 8255

† Directors only.

† Other directorships

PRYA Biosciences Limited, Cerebrus Limited, Cambridge

Molecular Technologies Limited

Glaxochem Limited (resigned 1 January 1995)

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.