

Please complete in typescript, or in bold black capitals.

KLO *KPZHC225* 85 COMPANIES HOUSE 17/12/97

Form revised March 1995

288a

Appointment of director or secretary

Company Number	3438255
Company Name in full	MAYBRIDGE CHEMICAL
	HOLDINGS LIMITED
**************************************	Day Month Year The of State of Month Year The of State of Month Year The of State of Birth The original Action The original
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	BERNARD THOMAS
Surname	Bull
Previous Forename(s)	Previous Surname(s)
Usual residential address	DONEY'S HOUSE
Post town	LAUNCESTON Postcode PLIS 8PT
County / Region	CORNWALL Country ENGLAND
[†] Nationality	BRITISH †Business occupation CHEMIST
†Other directorships (additional space overleaf)	I consent to act as 3* director / secretary of the above named company
Consent signature * Voluntary details.	Date 26/9/97.
† Directors only.	A director secretary etc must sign the form below.
Signed	Marle Date 26.9.97
** 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.	Tel 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, 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	
† 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.