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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 03438255

Company Name in full MAYBRIDGE CHEMICAL HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 2 0 8 2 0 0 3

Name

*Style / Title

MR

*Honours etc

Forename(s)

JOHN ANTHONY

Surname

DELLAPA

Day Month Year

†Date of Birth

0 5 0 7 1 9 6 1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address †† (enter new address)

53 EMERSON ROAD

Post town

WINCHESTER

County / Region

MA

Postcode

MA 01890

Country

USA

Other change
(please specify)

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

[Signature]

Date

13/08/2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ref: WJ/20965-1026
DEBEVOISE & PLIMPTON
TOWER 42, OLD BROAD STREET
LONDON EC2N 1HQ

Tel 020 7786 9000

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



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COMPANIES HOUSE

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18/08/03