

288a

Year

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	03716334
Co	mpany Name in full	Dynacast International Limited
		Day Month Year Day Month
Appointment form	Date of appointment	2 8 1 1 2 0 0 6 † Date of 2 6 0 1
Notes on completion appear on next page		X as secretary Please mark the appropriate to as a director and secretary me
	NAME * Style / Title	* Honours etc

Previous forename(s) Usual residential

Post town

address

Forename(s)

Surname

County / Region

† Nationality

† Other directorships (additional space next page)

6 2 oox. If appointment is ark both boxes. Simon Newman Previous surname(s) 11740 James Jack Lane

Postcode 28277 Charlotte

USA Country NC † Business Director British

occupation

See attached schedule

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

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

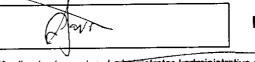
Signed



Date

- 4 JAN 2007

A director, secretary etc must sign the form below.



Date

- 4 IAN 2007

(**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.

Precision House, Arden Road, Alcester, Warwickshire, B49 6HN Tel DX exchange DX number

A55

06/01/2007 **COMPANIES HOUSE**

556

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

٤	Company Number	03716334
† 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 succeeded 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.



List of other directorships Schedule to form 288a

P	ea:	se c	omp	lete	ın	type	escr	ηpt,
or	in	bol	d bla	ick d	cap	itals	S.	

CHFP010

Company Number

03716334

Company Name in full

Dynacast International Limited

Name

Simon Newman

Company Name	Resignation
Magflo Limited	28/11/2005