



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

03731119

Company Name in full

HEXION SPECIALTY CHEMICALS STANLOW LIMITED

Date of  
appointment

Day Month Year  
1 0 1 0 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 0 4 1 9 5 5

Appointment form

NAME

\*Style / Title

MR

as secretary

\*Honours etc

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

Notes on completion  
appear on reverse

Forename(s)

JOSEPH PATRICK

Surname

BEVILAQUA

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3895 FAIRLINGTON DRIVE



Post town

COLUMBUS

Postcode

43220

County / Region

OHIO

Country

UNITED STATES

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

BORDEN CHEMICAL UK LIMITED

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
*Joseph Patrick Bevilaqua*

Date

10 October 2008

A director, secretary etc must sign the form below.

Signed

*Melveny & Myers*

Date

10 October 2008

(\*\* a 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

O'Melveny & Myers LLP

Warwick Court  
5 Paternoster Square  
London

EC4M 7DX

Tel + 44-20-7088-4817

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



\*RYY104MV\*  
RM 07/11/2008 13  
COMPANIES HOUSE  
\*AVF25483\*  
A05 24/10/2008 193  
COMPANIES HOUSE

FRIDAY

F

**Company Number**

03731119

† Directors only

† Other directorships

BORDEN INTERNATIONAL HOLDINGS LIMITED

HEXION SPECIALTY CHEMICALS UK LIMITED

**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