



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

373 1119

Company Name in full

RESOLUTION (UK) PERFORMANCE PRODUCTS  
LIMITED

Date of  
appointment

Day Month Year  
01 05 2001

†Date of  
Birth

Day Month Year  
21 11 1962

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

IAN MICHAEL

Surname

HARRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WILLEM BARENTSZLAAN 41

Post town

VOORSCHOTEN

Postcode

2253 KE

County / Region

Country

NETHERLANDS

†Nationality

BRITISH

†Business occupation

COMMERCIAL  
MANAGER

†Other directorships  
(additional space overleaf)

Consent signature

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

*Ian Harris*

Date

27/5/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Neil Waite*

Date

15/5/2001

(\*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.

MR NEIL WAITE, % STANLOW MANUFACTURING  
COMPLEX, PO BOX 3, ELLESMERE PORT,  
SOUTH WIRRAL. Tel 0151 350 4080  
CH65 4HB.  
DX number DX exchange

T1



A24  
COMPANIES HOUSE

0149  
14/06/01

Form revised July 1998

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

**Company Number**

373 1119

† 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.