Package:

'Laserform'

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288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

	or particulars (use Form 2000))					
Company Number	3734749					
Company Name in full	Omnova Performance Chemicals Limited					
Date * F 2 8 8 A F 1 0 * appointm	Day Month Year e of 31 01 2000 †Da	Day te of Birth 21	Month Year			
Appointment Appointment as director form	V os socretory Please	mark the appropriate bo.	x. If appointment is both boxes.			
	Mr *Hono	urs etc				
Notes on completion appear on reverse. Forename(s)	James					
Surname	Scouller					
Previous	Previous Previous					
Forename(s)	Surn	Surname(s)				
Usual residential 6 Highlands address						
Post town	Flitwick	Postcode MK45	1DW			
County / Region	Bedfordshire	Country Unite	ed Kingdom			
† Nationality	British fBusiness o	ccupation Managi	ng Director			
†Other directorships (additional space overleaf)						
* Voluntary details. † Directors only.	24 Gramm	Date 9)	10/50.			
	A director, secretary etc must sign the form below.					
Signed	Den	Date (5	16/00			
**Please delete as appropriate	(* a director / secretary / administrator / admin	istorio expecial per / Perca	імек жохооцых / жесніжек)			
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.	HEMEL	RASHID WOD LANE EN HEMPSTBAD HP2 YRF 12 883022	D			

ARS4RUTB

A11 0309 COMPANIES HOUSE 17/10/00

DX number DX:

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House Crown Way Cardiff CE4.3UZ DX 33050 Ca

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Laserform International 1/96

	Company Number	3734749		
† Directors only.	†Other directorships		 	
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				-

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.