

Appointment of Director

Company Name: Omnova Performance Chemicals Limited

Company Number: 03734749

X90HSH6C

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New Appointment Details

Date of Appointment: 03/03/2020

Name: FRANK PATRICK ESPOSITO

The company confirms that the person named has consented to act as a director.

Service Address: 25435 HARVARD ROAD

BEACHWOOD

OHIO

UNITED STATES

44122

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/08/1980

Nationality: AMERICAN

Occupation: VP, CORPORATE SECRETARY & INVESTOR RELATIONS; ASSI

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor