

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3938607

Company Name in full VALUECLIP LIMITED

Appointment form

Date of appointment

Day Month Year

2 7 1 0 2 0 0 0

† Date of Birth

Day Month Year

0 7 0 3 1 9 5 7

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JOHN

Surname

REECE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

1 THE CEDARS

Post town

FAREHAM

Postcode

PO16 7AJ

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

INEOS CAPITAL LIMITED

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

Consent signature

Date

27/10/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed
pp Swift

Incorporations Limited

Date

27 OCT 2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

A15
COMPANIES HOUSE0574
01/11/00