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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3966333

Company Name in full

DARCHEM HOLDINGS LIMITED

Date of
appointment

Day Month Year

1 9 09

2 0 0 2

†Date of
Birth

Day Month Year

2 1 0 4 1 9 4 6

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN ALEXANDER

Surname

DUNCAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

DURHAM HOUSE, DURHAM PLACE

Post town

LONDON

Postcode

SW3 4ET

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED.

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

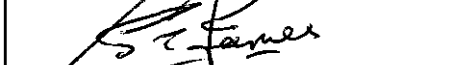
Consent signature



Date 19/09/2002

A director, secretary etc must sign the form below.

Signed



Date 19/09/2002

(** a 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.

Hammond Suddards Edge

2 Park Lane

Leeds

LS3 1ES

SA/FORMS/288DARC

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS

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



A41
COMPANIES HOUSE

0813
26/09/02