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288a

Appointment of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 3966333

Company Name in full DARCHEM HOLDINGS LIMITED

Date of appointment: Day 19 Month 09 Year 2002

†Date of Birth: Day 21 Month 04 Year 1946

Appointment form 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:

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.

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

Consent signature **Date** 19/09/2002

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

A41 *AIBNQEJD* 0813
COMPANIES HOUSE 26/09/02

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**