Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number | 4101125

Company Name in full | Kemlite Ltd.

	Day	Month	Year		Day	Month	Year
✗ Date of appointment	2 4	0 3	2 0 0 6	†Date of Birth	1 3	0 5	1 9 5 9

Appointment form

Notes on completion appear on reverse.

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 |

Forename(s) | Andrew Phillip

Surname | Standen

Previous Forename(s) | | Previous Surname(s) |

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address** | 20 Ferndale

Post town | Waterlooville | Postcode | PO7 7NZ

County / Region | Hampshire | Country | U.K.

†Nationality | British | †Business occupation | Technical & Procurement Director

†Other directorships (additional space overleaf) |

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

Consent signature | [signature] | Date | 28 04 2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed | [signature] | Date | MARCH 13, 2006

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

Simon Farugu, Finance Manager
Kemlite Ltd, 25 Calera Stream Road
Alton GU34 2PR Tel 01420 593270

DX number | DX exchange

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
or LP - 4 Edinburgh 2

Form 10/03