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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

4250748

Company Name in full

FOSECO (UK) LIMITED

Appointment form

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)

Paul David

Surname

Dean

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 Botany
Highworth

Post town

Swindon

Postcode

SN6 7BT

County / Region

Wiltshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

Paul Dean

Date

13. 9. 01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ashurst Morris Crisp

Date

13. 9. 01

(** 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.

Ashurst Morris Crisp (ref: AMJ)

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020-7638 1111

DX number 639

DX exchange London / City



LD3
COMPANIES HOUSE

0417
20/09/01

Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PAUL DAVID DEAN
(date of birth: 16 January 1961)

Other Directorships held currently or at any time in the last five years

Previously:

Kanor Chemicals Limited
Castrol (UK) Limited
Fosroc International Limited
Fosroc Taiwan Limited
Fosroc Mining and Tunnelling Limited
Burmah Castrol Finance plc
Pathia Limited
Chem-Trend China Investments Limited
Chem-Trend (UK) Limited
Burmah Castrol Overseas Holdings Limited
Fosbel International Limited