

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

04935739

Company Name in full

ALMATIS UK LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
2 5 0 5 2 0 0 7 † Date of Birth 3 1 0 3 1 9 6 0

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)

MARCELO HORACIO PABLO

Surname

ZOCCHI

Previous
forename(s)

Previous
surname(s)

†† Usual residential
address

2215 PALMER CIRCLE

Post town

NAPERVILLE

Postcode 60564

County / Region

ILLINOIS

Country USA

† Nationality

ITALIAN

† Business
occupation

COMMERCIAL DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Marcelo Zocchi

Date

24-05-2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Marcelo Zocchi

Date

11-6-07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

REED SMITH RICHARDS BUTLER LLP, REF CORPORATE SERVICES

MINERVA HOUSE, 5 MONTAGUE CLOSE, LONDON SE1 9BB

Tel 020 7403 2900

DX number 18

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

TUESDAY



ARPWUQCI

A58

12/06/2007

734

COMPANIES HOUSE

Form April 2002

Company Number

04935739

† 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



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

CHFP010

Company Number

04935739

Company Name in full

ALMATIS UK LIMITED

Name

List of other directorships Schedule to form 288a

Company Name	Resignation