

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.

CHFP010

Company Number

4935739

Company Name in full

ALMATIS UK LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
17	03	2004	23	05	1953	

☒ as secretary

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

NAME * Style / Title

Dr

* Honours etc

Forename(s)

GANGOLF WOLFGANG

Surname

KRIECHBAUM

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

VOGELSBERGSTRASSE 17

Post town

ALZENAU

Postcode

63755

County / Region

Country

GERMANY

† **Nationality**

GERMAN

† **Business
occupation**

MANAGING DIRECTOR

† **Other directorships
(additional space next page)**

None

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

Consent signature

Date

17 MAR 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

And U.S.

Date

17 MAR 04

(**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.

REED SMITH LLP

MINERVA HOUSE

5 MONTAGUE CLOSE

LONDON, SE1 9BB

Tel: 020 7403 2900

Ref:

CorP Services Tel

REED SMITH LLP

DX number

DX 33004 LONDON BRIDGE S

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/03/04