

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

05024723

Company Name in full

PERACHEM LIMITED

Date of appointment

Day Month Year

23 09 2005

† Date of birth

Day Month Year

06 12 1944

Appointment form

Appointment as director

/

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RODNEY HARRY

Surname

ADAMS

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

☐

Post town

OAKHOUSE, THE GREEN, OLS CRIVEN

KNARESBROUGH

Postcode

HG5 9ED

County / Region

NORTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships (additional space overleaf)

SYNTOPIX LTD, SYNTOPIX SERVICES LTD

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

Consent signature

R. H. Adams

Date

18/10/05

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/10/05.

(* 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.

Arita Pulleys, Leeds Innovation Centre, 103

Clarendon Road, Leeds, LS2 9DF

Tel 0113 384 5860.

DX number

DX exchange

A36
COMPANIES HOUSE
15/02/2006

Form April 2002

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.