

Package: 'Laserform'
by Laserform International Ltd.

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 05425236

Company Name in full

ECO CHEMICAL ENTERPRISES PLC

Date of appointment
Day Month Year
06 03 2007

Date of Birth
Day Month Year
06 12 1944

Appointment form
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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) RODNEY HARRY

Surname ADAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAKHOUSE, THE GREEN, OLD SCRIVEN

Post town KNARESBOROUGH

Postcode HG5 9ED

County / Region NORTH YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CONSULTANT

†Other directorships
(additional space overleaf)

SYNTOPIX LIMITED; SYNTOPIX SERVICES LIMITED;

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

Consent signature

R. H. Adams

Date 06/03/07

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *Clinton*

Date 06/03/07

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.

Clintons Solicitors
55 Drury Lane, Covent Garden, London, WC2B 5RZ
[713404]
Tel 020 7379 6080
DX number 40021 DX exchange Covent Garden 1

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

WEDNESDAY



A27

A0MBNN4

07/03/2007

279

COMPANIES HOUSE