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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 05425236

Company Name in full ECO CHEMICAL ENTERPRISES PLC

Date of appointment Day Month Year
0 6 0 3 2 0 0 7

†Date of Birth Day Month Year
1 6 1 2 1 9 6 1

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)

ANDREW EDWARD

Surname

BAYLIFF

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

24 MEADOW REACH, PENWORTHAM

Post town

PRESTON

Postcode

PR1 0XG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PERACHEM LIMITED

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

Consent signature

Andrew Bayliff

Date

06/03/07

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Bayliff

Date

06/03/07

(** 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.

Clintons Solicitors

55 Drury Lane, Covent Garden, London, WC2B 5RZ

[713400]

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



A0MBONN5

A27

07/03/2007

278

COMPANIES HOUSE

Company Number 05425236

† Directors only.

† Other directorships

PERACHEM LIMITED (05024723)

BP GLOBAL SPECIAL PRODUCTS LIMITED (03262366)

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.