



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **139876**

Company Name in full **E&E Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

1 0 0 2 2 0 0 3

†Date of
Birth

Day Month Year

2 1 0 1 1 9 4 9

Appointment as director



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)

John Nicholas

Surname

Phillpotts

Previous
Forename(s)

Previous
Surname

Usual residential
address

9 Grove Road

Post town

Menston

Postcode

LS29 6JD

County / Region

West Yorkshire

Country

England

† Nationality

British

†Business
occupation

President of Univar Europe

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

X

Date

10/2/03

A director, secretary etc must sign the form below.

Signed

X

Date

10/2/03

(*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



A48
COMPANIES HOUSE

0412
11/02/03

Form revised July 1998

288a

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 Cardif
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**139876**

† Directors only.

† Other directorships

Past Directorships for Mr John Nicholas Phillpotts**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.

Beta Chemicals Limited**Blair Polymers Limited****Briswim Limited****Chemical Storage Limited****Chemical Transport Limited****Chemitrade (Holdings) Limited****Chemitrade Limited****Cravenhurst Properties Limited****Distruchem Limited****Distrupol Limited****Ellis & Everard (Management Services) Limited****Ellis & Everard (Northern Ireland) Limited****Ellis & Everard (Overseas) Limited****Ellis & Everard (Pools Holdings) Ltd****Ellis & Everard (UK Holdings) Ltd****Ellis & Everard (UK) Limited****Ellis & Everard Distribution Limited****Ellis & Everard Environmental Limited****Ellis & Everard Limited****Ellis & Everard Polymers Ltd****Ellis & Everard Services Limited****Ellis + Everard Chemicals Limited****Ellis + Everard Exports Ltd****Ellis + Everard Specialities Limited****Emultec Limited****Giltrain Plastics Limited**

Company Number**139876**

† Directors only.

† Other directorships

Horneman (UK) Limited**K D Thermoplastics Limited****Main Sol (UK) Ltd****Northern Chemical Co Ltd****Pentakem Ltd****Robert R Bartlett & Sons Limited****Ronmar Plastics Limited****Speciality Polymers & Chemicals Ltd****Stratton Chemicals Ltd****Univar (Northern Ireland) Limited****Univar Europe Limited****Univar UK Holdings Limited****Univar UK Limited****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.