

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

656457

Company Name in full

Elementis UK Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	3	2	0	0
2		2		1	5	1
				1	1	1
				9	5	5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Brian Geoffrey

Surname

Taylorson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Sandton House, 3 Simmons Gate

Post town

Esher

Postcode

KT10 9DL

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

05.04.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05.04.02

(**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.

Ash House, Fairfield Avenue, Staines, TW18 4ES, UK

Tel

DX number

DX exchange

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

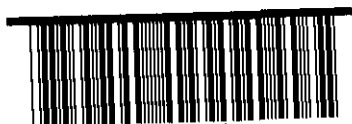
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE

ATHQ2945

0198
12/04/02

Company Number

656457

† 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 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.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

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Company Number

656457

Company Name in full

Elementis UK Limited

Name

Brian Geoffrey Taylorson

Company Name	Resignation
A. Runge & Company Limited (In Liquidation) A.B.M. Administration Limited (In Liquidation) Abbey Chemicals Limited ABM Overseas Limited (In Liquidation) ABM Properties Limited (In Liquidation) Abrasion Resistant Linings Limited (In Liquidation) Agrichrome Limited Associated British Maltsters Limited (In Liquidation) Associated Chemical Companies Limited (In Liquidation) Bergmann Limited (In Liquidation) Birch Hall Feeds Limited (In Liquidation) British Chrome Limited (In Liquidation) Chemiblend Limited (In Liquidation) Dalgety ABM Limited (In Liquidation) Deanshanger Oxides Limited (In Liquidation) Dow BioProducts Limited Durham Chemical Group Limited (In Liquidation) Durham Raw Materials Limited (In Liquidation) Elementis Dormants Limited Elementis Germany Limited Elementis Holdings (1998) Limited (In Liquidation) Elementis Investments Limited (In Liquidation) Elementis London Limited Elementis Securities Limited Elementis Services Limited Equalbadge Limited (In Liquidation) Felton Company (Great Britain) Limited (In Liquidation) Felton Worldwide Limited (In Liquidation) Flour One Limited (In Liquidation) Fredlot Limited (In Liquidation)	30/06/1999

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Company Number

656457

Company Name in full

Elementis UK Limited

Name

Brian Geoffrey Taylorson

Company Name	Resignation
G. Puddy & Son Limited (In Liquidation)	30/06/2000
Gilstrap Earp & Company Limited (In Liquidation)	
H. & C. Acquisitions Limited	
H.R. & S. Sainsbury Limited (In Liquidation)	
Harcros Chemical Exports Limited (In Liquidation)	
Harcros Timber & Building Supplies (Northern) Limited (In Liquidation)	
Harrisons & Crosfield (Leasing) Limited (In Liquidation)	
Harrisons Lister Engineering Limited (In Liquidation)	
IFIC Holdings Limited	
Lankro Chemicals Limited (In Liquidation)	
Lankro Limited (In Liquidation)	
Linatex Limited	
Nuodex Limited (In Liquidation)	
Pauls Central Services Limited (In Liquidation)	
Pauls Engineers Limited (In Liquidation)	
Pauls Foods Limited (In Liquidation)	
Pauls Hop Products Limited (In Liquidation)	
Pauls Trustees Limited (In Liquidation)	
Ramdos Limited (In Liquidation)	
Rheox Limited	
Sainsbury's of Trowbridge Limited (In Liquidation)	30/06/2000
Sentrachem International Holdings Limited	
Sentrachem Limited	30/06/2000
T. Marsden & Sons Limited (In Liquidation)	
The Gainsborough Malting Company Limited (In Liquidation)	
The North of England Malt Roasting Company Limited (In Liquidation)	
Troyfel Products (1982) Limited (In Liquidation)	
Tuck Baker Feeds Limited (In Liquidation)	
Tuck Butler Meats Limited (In Liquidation)	
Tuck Farms Limited (In Liquidation)	



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Name

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Company Name	Resignation
Tuckfeed Limited (In Liquidation) Tucks of Burston Limited (In Liquidation) W.Luff Limited W.P.R.Marks Limited Wilkinmark Limited William Geipel Limited (In Liquidation)	