

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

CHFP010

**Company Number**

831433

**Company Name in full**

Akzo Nobel CPIM Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 3   | 0 | 0     | 6 | 2    | 0 |
|     |   |       |   | 0    | 8 |

**Name \* Style / Title**

\* Honours etc

Forename(s)

James Laurence

Surname

Keane

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 1 | 0     | 5 | 1    | 9 |
|     |   |       |   | 6    | 3 |

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address ††***(enter new address)*

26th Floor, Portland House, Bressenden Place

Post town

London

†† 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

County / Region

☒

Country

United Kingdom

Postcode

SW1E 5BG

Other Change  
*(please specify)***A serving director, secretary etc must sign the form below****Signed**

O.H. SECRETARIAT LIMITED  
*Lynette Ward*  
 AUTHORIZED SIGNATORY

**Date**

25 JUN 2008

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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.

THURSDAY



A28

\*AL0DD0WH\*

26/06/2008

61

COMPANIES HOUSE

**Lynette Ward**  
**Company Secretary's Department**  
**Akzo Nobel UK Ltd, 26<sup>th</sup> Floor**  
**Portland House, Bressenden Place**  
**London SW1E 5BG**  
**Tel: 0207 932 9900**

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J the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh