



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01031292

Company Name in full

CPL AROMAS PUBLIC LIMITED COMPANY



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	02	99		08	12	47

Appointment form

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

MA; CA

Notes on completion
appear on reverse.

Forename(s)

BRUCE HAMILTON

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 CATTLE END

Post town

SILVERSTONE

Postcode

NN12 8UX

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR/
CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

CONTEMPORARY PERFUMERS LIMITED

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

Consent signature

B. H. Douglas

Date

2/3/1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

B. H. Douglas

Date

04-03-99

** Please delete as appropriate

(**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.

THE COMPANY SECRETARY

BARRINGTON HALL, HATFIELD BROAD OAK, BISHOPS STORTFORD,

HERTS.

Tel 01279-718573

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, CF4 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

Form revised March 1995

Company Number

01031292

† Directors only.

† Other directorships

H.E. DANIEL LIMITED

FIELD AND COMPANY (AROMATICS) LIMITED

MOTHOK LIMITED

CPL GROUP LIMITED

CPL AROMA CHEMICALS LIMITED

CPL INVESTMENTS 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.