

288c(ef)

Change in the details of a Director or Secretary

Company Name: MACDERMID PLC

Company Number: **01290882**

Received for filing in Electronic Format on the: 18/07/2006

YDC/111/2

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 31/07/1958

Original Name: ROGER EDWARD RICHARDS

New Details

Date of Change: 01/01/2006

Change of Occupation: FINANCE DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/07/2006 Authenticated: Yes (E/W)