



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

01290882

Company Name in full

MACDERMID PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 01 2002

Name

*Style / Title

*Honours etc

Forename(s)

MICHAEL LEIGH

Surname

ROSE

Day Month Year

† Date of Birth

12 08 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

41A ALDERBROOK ROAD

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 1NW

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

K. Darby

Date

29/1/02

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

K. DARBY

C/O MACDERMID PLC, CALE LANE,

WIGAN

Tel

01942 617008

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



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COMPANIES HOUSE

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31/01/02