

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))

CKFP025 Company Number 11980314 Company Name in full Chemson Limited Day Month Month Year Day Year Date of † Date of appointment Birth Please mark the appropriate box, if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) AIMAN ROULA Surname Previous Previous Forename(s) Surname(s) Usual residential ff Tick this box if the ernst ULBING. WEG address shown is a address tt service address for the beneficiary of a Post town Postcode VELDEN Confidentiality Order granted under the provisions of section Country County / Region 723B of the INTHIA Companies Act 1985 † Nationality † Business occupation † Other directorships None (additional space overleaf) director / XXXXXXX of the above named company consent to Consent signature for and on Date 03.04.06 * Voluntary details.
† Directors only.
Delete as appropriate chalf of Ward Hadaway Company A director, secretary etc must sign the form below. Date 03.04.06 Signed (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Ward Hadaway (c).CTH information in the box opposite but if you Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 do, it will help Companies House to 3DX contact you if there is a query on the form. The contact information that you Tel 0191 2044000 give will be visible to searchers of the DX exchange Newcastle upon Tyne 30 DX number DX 730360 public record. When you have completed and signed the form please send it to the strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales COMPANIES HOUSE npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 05/07/2006 companies registered in Scotland

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	Company Number	1980314
† 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.