

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4178371

Company Name in full

AROMA & FINE CHEMICALS LIMITED

Appointment form

Appointment as director

Day Month Year
7 1 2 2 0 0 1

Day Month Year
2 0 1 0 1 9 6 6

†Date of Birth
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

X

as secretary

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAIN ROBERT

Surname

SLATER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 FLITWICK ROAD

Post town

AMPTHILL

Postcode

MK45 2RP

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MERCHANT
BANKER

†Other directorships
(additional space overleaf)

CHANCE & HUNT LIMITED, CI PERFORMANCE LIMITED

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

Consent signature

Date 7/12/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7/12/2001

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.

DLA
101 Barbirolli Square
Manchester
M2 3DL

Tel 08700 111 111

DX number DX:

DX exchange MANCHESTER

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



A23
COMPANIES HOUSE

0317
15/01/02

Company Number

† 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.