



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4178371

Company Name in full

AROMA & FINE CHEMICALS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year Day Month Year
26 08 2004 † Date of Birth 26 03 1957

☒

as secretary

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

MR

* Honours etc

PAUL WILLIS

JENNINGS

Previous
surname(s)

FLAT 3 PARK GATE, BRADGATE ROAD,

ALTRINCHAM

Postcode WA14 4QU

CHESHIRE

Country ENGLAND

BRITISH

† Business
occupation

CFO

PLEASE SEE ATTACHED LIST

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

Date 26 August 2004

A director, secretary etc must sign the form below.

Date 26 August 2004

(**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.

HAMMONDS, TRINITY COURT, 16 JOHN DALTON STREET

MANCHESTER M60 8HS

Tel 0870 839 5000

DX number 14347

DX exchange MANCHESTER 1



A40 0257
COMPANIES HOUSE 28/08/04

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

Company Number

4178371

† 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.

PAUL WILLIS JENNINGS**Appointments Held**

Name	QuickRef	Position	Appointed
A K C TRADING LIMITED	AKCTR	Director	02/12/2002
Associated Octel Company Limited (The)	ASSOCOCTEL	Director	02/12/2002
Associated Octel Company (Plant) Limited	ASSOCTPLA	Director	02/12/2002
Octavision Limited	OCTAVISION	Director	02/12/2002
Octel Developments Plc	OCTEDEVPLC	Director	02/12/2002
Octel Limited	OCTEL	Director	02/12/2002
Octel Alchemy	OCTELALCHE	Director	17/12/2003
Octel Environmental Limited	OCTELENVIR	Director	02/12/2002
Octel International Limited	OCTELINTER01	Director	02/12/2002
Octel Trading Limited	OCTELTRADI	Director	02/12/2002
Octel Valvemaster Limited	OCTELVALVE	Director	02/12/2002
Octel No.1 Limited	OCTENO1	Director	02/12/2002
Octel Performance Chemicals Limited	OCTEPERCHE	Director	02/12/2002
Octel Petroleum Specialties Limited	OCTEPETSPE	Director	02/12/2002
Valvemaster Limited	VALVEMASTE	Director	02/12/2002
Valvemaster Performance Chemicals Limited	VALVPERCHE	Director	02/12/2002