

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5777067

Company Name in full

Brenntag UK Holding 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

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

Day	Month	Year
2	7	0
7	0	7

† Date of Birth

Day	Month	Year
2	8	0
7	1	9
5	8	

X

as secretary

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

* Honours etc

Carl Marcel

Blomme

Previous surname(s)

Aardbesienstraat 2, Heule

Postcode 8501

Belgium

Country

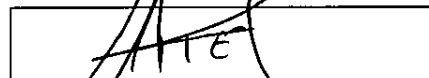
Belgian

† Business occupation

Managing Director

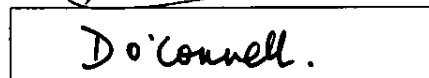
See attached schedule

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



Date 11 07 08

A director, secretary etc must sign the form below.



Date 11 7 8

(**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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

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

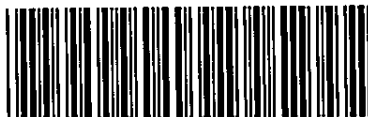
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A9LJX1G1

A32

16/07/2008

257

COMPANIES HOUSE

Company Number

5777067

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5777067

Company Name in full

Brenntag UK Holding Limited

Name

Carl Marcel Blomme

Company Name	Resignation
Albion Chemical Distribution Limited (dissolved)	19/06/2007
Albion Chemical Holdings Limited	
Albion Chemicals Limited	
Albion Colours Limited	
Albion Distillation Services Limited	
Albion Inorganic Chemicals (Thetford) Limited	
Albion Inorganic Chemicals Limited	
Champion Chemicals Limited (dissolved)	19/06/2007
Champion Plastics Limited (dissolved)	19/06/2007
Murgatroyd's Salt & Chemical Company Limited	
Water Treatment Solutions Ltd	
Weyside Eighteen Limited (dissolved)	22/06/2007
Weyside Nineteen Limited (dissolved)	19/06/2007
Woodland 1 Limited	
Woodland 2 Limited	
Woodland 3 Limited	