



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

50620

Company name

CRODA APPLICATION CHEMICALS LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year

DA 0 4 1 2 9 5

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Forenames

ALBERT ROY

Surname

FENNEY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 PEAR TREE PARK

HOWDEN

Post town

GOOLE

County/Region

NORTH HUMBERSIDE

Postcode

DN14 7BG

Country

Date of birth[†]

DO 0 1 0 1 4 3

Nationality[†]

NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

CURRENT : CRODA INTERNATIONAL PLC

ABC POWDER CO LIMITED

CRODA MEBON LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 6.12.95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.



A34 *AQ3E0H64* 444
COMPANIES HOUSE 09/12/95

CRODA APPLICATION CHEMICALS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ALBERT ROY FENNEY

OTHER CURRENT DIRECTORSHIPS

FORAY 503 LIMITED

MEBON HOLDINGS LIMITED

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed *G E Bates* Date 7 December 1995
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

G E BATES

COWICK HALL

SNAITH GOOLE

NORTH HUMBERSIDE

DN14 9AA