

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP055 Company Number 50620

Company Name in full Croda Application Chemicals Limited Month Day Month Year Date of †Date of appointment Birth Please mark the appropriate box. If Appointment as director as secretary appointment **Appointment** NAME *Style / Title *Honours etc form Forename(s) **Geoffrey David** Notes on completion Bull appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential 20 Carrwood Road address Wilmslow Post town SK9 5DL Postcode Cheshire County / Region Country **British Managing Director** †Business † Nationality occupation † Other directorships None (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent Signature Date A director, secretary etc must sign the form below. Voluntary details. Directors only. Signed Date Please detete as appropriate. ive receiver / receiver manager / receiver) Mrs A M McIntyre Please give the name, address, Cowick Hall telephone number and, if available, Snaith a DX number and Exchange of Goole the person Companies House should East Yorkshire **DN149AA** contact if there is any query Tel: 01405 860551 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

Form revised July 1998

Company Number	50620
Directors only. † Other directorships	
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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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