



Companies House
for the record

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.

CHWP000

Company Number 58810

Company Name in full JR CROMPTON LIMITED

Date of
appointment

Day Month Year
2 0 0 4 2 0 0 5

†Date of
Birth

Day Month Year
2 3 0 7 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GEORGE EDWARD

Surname

LETMAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

11 ST MELLION CLOSE, MICKLEOVER

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

DERBY

Postcode

DE3 9YL

County / Region

DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

(Signature)

Date

20/4/05

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

20/4/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

MARK WALKER, c/o JR CROMPTON LIMITED, 12TH FLOOR,

SUNLIGHT HOUSE, QUAY STREET, MANCHESTER

Tel 0161 817 6500

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
or LP - 4 Edinburgh 2



A09
COMPANIES HOUSE

0539
27/04/05

Form April 2002

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.

JR CROMPTON LIMITED
COMPANY NUMBER: 58810
APPOINTMENT OF GEORGE EDWARD LETMAN

PREVIOUS DIRECTORSHIPS IN LAST 5 YEARS

Resigned as a director on 19th June 2002 of:

- GD Holmes Ltd
- Alphagary Ltd
- Caledonian Applied Technology Limited
- Colorbatch Ltd
- Compugraphics International Ltd
- Creamglade Ltd
- IC Masks Ltd
- Inorganic Pigments Ltd
- Mustardgrange Ltd
- Rockwood Absorbants (Baulking) Ltd
- Rockwood Pigments (UK) Ltd
- Rockwood Specialties Ltd
- Rockwood Electronic Materials Ltd

Resigned as a director on 1st January 2002 of:

- Rockwood Chemicals (Ireland) Ltd
- Rockwood Group Pension Trustees Ltd

Resigned as a director on 29th August 2002 of:

- Rockwood Group Pension Trustees (Ireland) Ltd