



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

139876

Company Name in full

UNIVAR LIMITED

Date of
appointment

Day Month Year
1 7 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 3 0 6 1 9 5 1

Appointment form Appointment as director

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Norman

Surname

Simpson

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Moorhills 4 Queens Gardens

Post town

Ilkley

Postcode

LS29 9QN

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

NS

Date

A director, secretary etc must sign the form below.

ds

Date

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.

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

Miss D L Rothwell

46 Peckover Street Bradford West Yorkshire

BD1 5BD Tel 01274 377000

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



A32 *ARI8RH87* 108
COMPANIES HOUSE 19/07/2006

Form 10/03

Company Number

139876

† Directors only.

†Other directorships

See attached

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 title 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.

Present Directorships for Mr Norman Simpson

<u>Other Directorships</u>	<u>Registered at</u>	<u>Company Number</u>
Distrupol Limited	England	754472
Blair Polymers Limited	England	1763434
Ellis & Everard Services Limited	England	1740707
Fiske Food Ingredients Limited	England	2320221
Giltrain Plastics Limited	England	2250503
Horneman (UK) Limited	England	1172211
K D Thermoplastics Limited	England	1740706
Pentakem Ltd	England	1303033
Ronmar Plastics Limited	England	1763433
Speciality Polymers & Chemicals Ltd	England	1763131
Distrupol Ireland Limited	Ireland	87841
Ellis & Everard (Ireland) Limited	Ireland	84542
Ellis + Everard (Northern Ireland) Limited	Ireland	N144813
Eurochem Limited	Ireland	56159
Univar (Ireland) Limited	Ireland	50897
Univar (Northern Ireland) Limited	Ireland	NI02254
Extrapol Limited	Ireland	310338
Izan Industries Limited	Ireland	115105
