

COMPANIES FORM No. 288

NOTICE OF CHANGE OF DIRECTORS OR  
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288  
of the Companies Act 1985

To the Registrar of Companies

For official use

COMPANY NUMBER

219173

Name of Company

Laporte (DL) Limited

notifies you of the following change(s):

With effect from 30th September 1988 James Dennis Riley resigned from  
the office of director.

Particulars of new director or secretary

NAME	BUSINESS OCCUPATION
PREVIOUS NAME(S)	NATIONALITY
ADDRESS	DATE OF BIRTH
I consent to act as director/secretary* of the company named above.	
Signature	Date

\* delete as  
appropriate

Number of continuation sheets attached

Signature

*[Signature]*

Director/Secretary\*

Date - 4 OCT 1988

Presenter's name, address  
and reference

Laporte Industries (Holdings) PLC

3 Bedford Square  
London WC1B 3RA

B2/LAP

For official use  
General section

Postroom

