

288a (ef)

Appointment of a Director or Secretary



Company Name: NATIONAL ADHESIVES LIMITED

Company Number: 00429960

Received for filing in Electronic Format on the: 19/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/12/2008

Name: NEIL POLLACK

Consented to Act: YES

Usual Residential Address: 14 WESTBOURNE DRIVE

WILMSLOW SK9 2GY

Date of Birth: 16/08/1971 Nationality:

Occupation: COMMERCIAL DIRECTOR

Other Directorships:

1000836 NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD

226707 NATIONAL STARCH & CHEMICAL LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 19/12/2008 Authenticated: Yes (E/W)