

288a

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

Company Number **716444**

Company Name in full **AKZO NOBEL INVESTMENTS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day **31** Month **12** Year **98** †Date of Birth Day Month Year

Appointment form

Notes on completion appear on reverse.

Appointment as director ☐ as secretary ☒

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

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Valerie Ann

Surname

Pomeroy

Previous Forename(s)

Previous Surname

Usual residential address

19 Kingsway

Killams

Post town

Taunton

Postcode

TA1 3YD

County / Region

Somerset

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

31.12.98

Signed

Date

31.12.98

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

Mr R J Hillhouse
Akzo Nobel UK plc
50 George Street
LONDON
W1A 2BB
0171 612 1177

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A17 *AZL40CRP* 367
COMPANIES HOUSE 06/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

716444

† 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.