



BLUEPRINT
Company Secretary

288a

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

Company Number 1383989

Company Name in full Hythe Chemicals Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
20 12 96

† Date of birth Day Month Year
18 10 57

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

*Honours etc BA CA

Forename(s)

Gary Stephen

Surname

Corsi

Previous

Forename(s)

Previous

Surname

Usual residential address

1 PENNINGTON LANE

LOWER PENNINGTON LANE

Post town

LYMINGTON

Postcode

SO41 8FU

County / Region

HANTS

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships

(See continuation sheet).

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

Consent Signature

G. S. Corsi

Date

6.1.97

A director, secretary etc must sign the form below.

Signed

Mr. M. H. Stokes

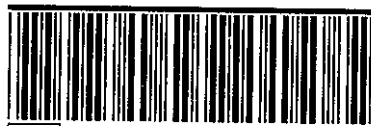
Date

20.12.96

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

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.

Mr. M. H. Stokes F.C.A.
Inspec Group plc
Charleston Industrial Estate
Hardley
Hythe
Southampton
SO45 3ZG Tel: 01703-245383



A04 *APJG7S63* 314

COMPANIES HOUSE 08/01/97

COMPANIES HOUSE 23/12/96

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

1383989

†Other directorships

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.

- 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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.