



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1383989

Company Name in full Hythe Chemicals Limited

Appointment form

Date of appointment
Day Month Year
1 9 0 6 2 0 0 1

†Date of Birth
Day Month Year
1 5 0 8 1 9 6 0

Appointment as director

X

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)

DONALD CHARLES MACKENZIE

Surname

ANDREWS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE WHITE HOUSE, 45 KIMBOLTON ROAD

Post town

BEDFORD

Postcode

MK40 2PG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIR OF PROPERTY, RISK
& ADMIN

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

21/6/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/6/01

(* 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.

MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON,

W1U 1QS

Tel 020 7399 2472

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



AD4
COMPANIES HOUSE

0365
25/06/01

Form revised July 1998

Company Number

1383989

† Directors only.

† Other directorships

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

BILSTAR LIMITED

BIRTHORPE GUARANTEE COMPANY LIMITED

EGL LIMITED

FINE ORGANICS LIMITED

G D HOLMES LIMITED

GENERAL PURPOSE VESSELS LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INSPEC FINANCE LIMITED

INSPEC INVESCO

LAPPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE (NORTH AMERICA) LIMITED

LAPORTE ACIDS LIMITED

LAPORTE ADMINISTRATION SERVICES LIMITED

LAPORTE AUTOMOTIVE LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE CHEMICALS LIMITED

LAPORTE EUROPA LIMITED

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.

Company Number 1383989

† Directors only.

† Other directorships

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE INVESCO

LAPORTE NOMINEES LIMITED

LAPORTE SEMILAB LIMITED

LAPORTE SPECIALITY ORGANICS LIMITED

LUTON INVESTCO (2) LIMITED

LUTON INVESTCO LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MAINTENANCE PRODUCTS LIMITED (IN LIQUIDATION)

MICRO-IMAGE CHEMICALS LIMITED

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

PEROXID-CHEMIE LIMITED

POSTANS LIMITED (IN LIQUIDATION)

R & J GARROWAY LIMITED

SARCLEAR LIMITED

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

WENDSTONE CHEMICALS LIMITED

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

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