

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1554 540

Company Name in full

Norsk Hydro (Benelux Trustees) Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1	0	5

† Date of
Birth

Day	Month	Year
0	6	4

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Martin

Surname

Smith

Previous
forename(s)Previous
surname(s)Usual residential
address

105 Merchants Quay, East Street

Post town

Leeds

Postcode

LS9 9BB

County / Region

Country

† Nationality

German

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

SEE OVER

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

Consent signature

Date

01/04/05

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/6/05

(**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.

NORSK HYDRO (UK) LTD

BRIDGE HOUSE

89 LONDON ROAD

TWICKENHAM, MIDDLESEX TW1 3RH

DX number

TELE 0208 2562500 change

A58
COMPANIES HOUSE0206
04/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

1002180

† Directors only.

† Other directorships

HYDRO ALUMINIUM UK 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