

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288a

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

| 0  |  |   |   |       | •         |     | •                |                 |     |     | //    |   |       |    |
|--|--|---|---|-------|-----------|-----|------------------|-----------------|-----|-----|-------|---|-------|----|
|  | 1839082  |   |   |       |           |     |                  |                 |     |     |       |   |       |    |
| Company Name in full   |  |   | Synthetic Chemicals Pension Scheme Trustees Limited   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  |   |   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  | D.I. if   | Day I   | Month | Yea       | r   | +                |                 | Da  | y N | lonth |   | Yea   | r  |
|  |  | Date of<br>appointment  | 2 2   | 0 5   | 2   0   0 | 8 ( | Birt             | ite of<br>th    | 2   | 8 1 | 2     | 1 | 9   4 | 6  |
| Appointment form   | Appoint  | ment as director  | as secretary  Please mark the appropriate box If appointing as a director and secretary mark both boxes |       |           |     |                  |                 |     |     |       |   |       |    |
| Notes on completion appear on reverse  | NAME   | *Style / Title  |   | _     |           |     | *Hono            | ours etc        |     |     |       |   |       |    |
|  |  | Forename(s)   | John Charles Frederick  |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  | Surname   | Bracken   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  | Previous<br>Forename(s)   | Previous<br>Surname(s)  |       |           |     |                  |                 |     |     |       |   |       |    |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | <sup>††</sup> Us   | ual residential (<br>address  | 3, Tuckenhay St Pauls Close   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  | Post town   | Harpenden   |       |           |     | Postcode AL5 5UH |                 |     |     |       |   |       |    |
|  | С  | ounty / Region  | Herts   |       |           |     |                  | Country England |     |     |       |   |       |    |
| Companies Act 1300   |  | †Nationality  | British †Business occupation Managing Director  |       |           |     |                  |                 |     |     |       |   |       |    |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only  |  |   | Evonik Goldschmidt UK Limited   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  |   | I consent to act as ** director / specially of the above named company                                  |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  |   | Date 12-06  |       |           |     |                  |                 | ь - | ンい  | 8     |   |       |    |
|  |  |   | A director, secretary etc must sign the form below  |       |           |     |                  |                 |     |     |       |   |       |    |
| **Delete as appropriate  |  | Signed  | S.  | Rose  |           |     | ,                | Da              | ite | اع  | 6     | 2 | ~~ 8  | \$ |
| You do not have  | to give  | any contact   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)      |       |           |     |                  |                 |     |     |       |   |       |    |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the                        |  |   | Miss G A Stapleton  |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  |   | Evonik Degussa UK Services Ltd Tego House Chippenham Drive, Kingston Milton Keynes                      |       |           |     |                  |                 |     |     |       |   |       |    |
| f*   | Bucks, MK10 0AF Tel 08451 289577                               |   |   |       |           |     |                  |                 |     |     |       |   |       |    |
|  |  |   | DX number DX exchange   |       |           |     |                  |                 |     |     |       |   |       |    |
| FRIDAY   |  | When you have completed and signed the form please send it to the Registrar of Companies at |   |       |           |     |                  |                 |     |     |       |   |       |    |
| A19  | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |   |   |       |           |     |                  |                 |     |     |       |   |       |    |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form May 2004

|   | Company Number   | 1839082 |             |
|---|--|---------|-------------|
| † Directors only  | <sup>†</sup> Other directorships   |         |             |
|   |  |         |             |
|   |  |         |             |
| NOTES   |  |         |             |
| or secretary is a corporat  | NOT INITIALS If the director toon or Scottish firm show the not registered or principal office the |         |             |
| Give previous forenames<br>- for a married woman t<br>known before marriage n     | he name by which she was   |         |             |
| - for names not used sind<br>least 20 years                                       | ce the age of 18 or for at   |         |             |
| instead of or in addition to  | n by a title may state the title<br>o the forenames and surname<br>me by which that person was     |         |             |
| •   | dopted the title or succeeded  |         |             |
| Other directorships   |  |         |             |
| Britain of which the person   | ompany incorporated in Great<br>in concerned is a director or<br>it ime in the past five years     |         |             |
| You may exclude a compa<br>times during the past five<br>concerned was a director |  |         |             |
| - dormant   |  |         |             |
| - a parent company which<br>πaking the return or                                  | wholly owned the company   |         |             |
| another wholly owned su<br>company  | bsidiary of the same parent  |         |             |
|   |  |         |             |
|   |  |         |             |
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