



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1839082

Company Name in full

Synthetic Chemicals Pension Scheme Trustees Limited

Date of
appointment

Day Month Year
2 2 0 5 2 0 0 8

†Date of
Birth

Day Month Year
2 8 1 2 1 9 4 6

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

Notes on completion
appear on reverse

Forename(s)

John Charles Frederick

Surname

Bracken

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

3, Tuckenhay St Pauls Close

Post town

Harpenden

Postcode

AL5 5UH

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Evonik Goldschmidt UK Limited

Consent signature

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

[Signature]

Date

12-06-2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date

12 6 2008

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

Miss G A Stapleton

Evonik Degussa UK Services Ltd Tego House Chippenham Drive, Kingston Milton Keynes

Bucks, MK10 0AF

Tel 08451 289577

DX number

DX exchange

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
fr

FRIDAY



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ATBMM0J5

13/06/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

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†Other directorships

- another wholly owned subsidiary of the same parent company

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