

Componies House

Justin woods

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHWP000	Company N	umber	1934005		
Company Name in full			EKA CHEMICALS LIYITED		
Date of		Day Month Year	†Date of	Day Month Year	
	appointment		01022008	Birth	001111953
Appointment form Notes on completion appear on reverse	Appointment as director		as secretary	7	rk the appropriate box if appointment is or and secretary mark both boxes
	NAME *Styl	e / Title		*Honours etc	
	Forename(s) Surname Previous Forename(s)		PETER TIBOR		
			OTWAT		
				Previous 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	†† Usual res	dential ddress	Beidge House, t	ligh stee	er
	Po	st town	Congressury	Postcod	BS49 5JA
	County / Region †Nationality		SOMERSET	Count	y U.K.
			BRITISH	ness occupation	SALES MANAGER
†Other directorships (additional space overleaf)		None			
Consent signature			I consent to act as ** director /-se	ecretary of the	above named company
* Voluntary details			Many	Date	25/02/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below			
11 1		Signed	Delita	Date	25/02/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / adm	I revissor evitertainin	receiver menager / receiver)
			EKA CHEHICAUS LTD		
contact you if there is a query on the form. The contact information that you		BRIDGE HOUSE, HIGH STREET, CONGRESSURY, SOMERSET			
\$			BS 49 STA Tel + 44 1934 839880		
		DX number DX exchange			
#AU780XMS*			When you have completed and signed the form please send it to the Registrar of Companies at		
A49 29/02/2008 132 COMPANIES HOUSE			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

Form 10/03