

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2453641

Company Name in full

Elementis London Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 7 2 0 0 5

† Date of
Birth

Day Month Year

0 4 0 5 1 9 6 3

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Penelope Jane

Surname

Watson

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

Flat 5, Aird Court, 2b Belgrade Road

Post town

Hampton

Postcode

TW12 2BA

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business
occupationCompany Secretarial
Assistant† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11.7.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.7.05

(**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.

Penny Watson, Elementis House, Elementis plc,

56 Kingston Road, Staines, TW18 4ES

Tel

DX number

DX exchange

A42
COMPANIES HOUSE0166
14/07/05When 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

Company Number

2453641

† Directors only.

† Other directorships

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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.

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2453641

Company Name in full

Elementis London Limited

Name

Penelope Jane Watson

| Company Name | Resignation |
|---|-------------|
| Abbey Chemicals Limited | |
| Agrichrome Limited | |
| Elementis Australia Limited | |
| Elementis Dormants Limited | |
| Elementis Germany Limited | |
| Elementis Group Limited | |
| Elementis London Limited | |
| Elementis New Zealand Limited | |
| Elementis Securities Limited | |
| Elementis Services Limited | |
| H. & C. Acquisitions Limited | |
| Rheox Limited | |
| Hampton Green Apartments Resident Association Limited | |