



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

2624692

Company Name in full

CHEMTURA MANUFACTURING UK LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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

Date of appointment	Day 3 0 0 4	Month 2 0 0 7	Year	† Date of Birth	Day 1 9 0 6	Month 1 9 5 4	Year
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME	*Style / Title			*Honours etc			
Forename(s)	MARIO						
Surname	MATHIESON						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	14 LLYS Y FRON						
<input type="checkbox"/>	Post town	MOLD			Postcode	CH7 1QZ	
	County / Region	CLWYD			Country		
	† Nationality	BRITISH			† Business occupation	VP HR	
† Other directorships (additional space overleaf)	Please see overleaf						
I consent to act as ** director / secretary of the above named company							

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Signed

Mario Mathieson Date 15/5/07.

A director, secretary etc must sign the form below

[Signature] Date 14th May 07

(** 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 form. The contact information that you give will be visible to searchers of the Companies Register.

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA
REF MDH Tel 020 7919 1000
DX number 233 London DX exchange London Chancery Lane (LDE)

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

TUESDAY



A34 22/05/2007 126
COMPANIES HOUSE

Laserform International 6/02

2624118

Company Number

2624692

† Directors only

† Other directorships

CHEMTURA SALES UK LIMITED

CHEMTURA UK LIMITED

CHEMTURA EUROPE LIMITED

CHEMTURA CORPORATION 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