

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				
	Company Number	2647054	and Address of the Control of the Co	
Company Name in full		Sun Chemical Ltd		
		Day Month Year	Day Month Year	
	Date of appointment	0 1 0 4 2 0 0 6 Birt	19 6 10 6 1 1 0 6 2 1	
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	Mr *Honou	urs etc	
	Forename(s)	Richard VINCENT ROBERT		
	Surname	Martin		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	Freshlands, Sway Road,		
	Post town	Brockenhurst	Postcode SO4Z 7SG	
	County / Region	Hampshire	Country ENGLAND	
	†Nationality	British †Business oc		
	†Other directorships		Milleron	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed			Date 31, 3.06	
		A director, secretary etc must sign the form below.		
		Mollie	Date 31.3.06	
You do not have to give any contact		(**a director secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you		MARCARET REARCE STAL CHEMICALLY		
do, it will help Companies House to		MARGARET PEARCE, SIN CHEMICALLTI		
contact you if there is a query on the form. The contact information that you		3 HIGH VIEW RD, SOUTH NORMANTON		
give will be visible to searchers of the		DERKYSHIRE TO 1773 8-2-815227		
public record		DX number 0 = 55 2.07 DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A26 WAKHEGEA1# 592		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

Form 10/03

COMPANIES HOUSE

04/04/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

•	Company Number	2647054
† Directors only.	†Other directorships	COATES BROTHER QUE UNLIMITED

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.