

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

Company Number 02723173

Company Name in full COGNIS SPECIALITY ORGANICS FAR EAST LIMITED

Date of appointment Day Month Year 1 9 1 1 2 0 0 3  
† Date of Birth Day Month Year 1 3 0 2 1 9 6 0

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

STEVEN LESLIE

Surname

CATCHPOLE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

38 ALISON WAY, ORAMS MOUNT

Post town

WINCHESTER

Postcode

SO22 5BT

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR/GENERAL MAN.

† Other directorships (additional space overleaf)

COGNIS PERFORMANCE CHEMICALS UK LTD, COGNIS HOLDINGS UK LTD

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

**Consent signature**

Date

9.12.03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date

9.12.03

(\*\* 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 public record.

Blake Laphorn Linnell, Solicitors, Harbour Court

Compass Road, North Harbour, Portsmouth, Hampshire

PO6 4ST (jenh) Tel 02392 221122

DX number 124490 DX exchange Portsmouth 9



A02  
COMPANIES HOUSE

D574  
10/12/03

Form revised April 2002

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**

**Company Number**

02723173

†Directors only.

†Other directorships

Cognis UK Limited, Hythe &amp; Barry Chemicals Limited

Hythe Chemicals Limited, Inspec Pension Trustee

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 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.