

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))

CHFP025 **Company Number** 3691883 Company Name in full NORCROS PLC Day Month Year Day Month Year Date of † Date of 0 3 appointment 16 00 Birth Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) Surname STEVENSON **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 13 FITZWILLIAM ROAD address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode SW4 ODW Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 RETIRED † Nationality BRITISH † Business occupation INTERIOR SERVICES GROUP PLC † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 16/7/2007 Consent signature Date * Voluntary details † Directors only *Delete as appropnate secretary etc must sign the form below, Signed Date (** a director / secretary. You do not have to give any contact Addleshaw Goddard information in the box opposite but if you 100 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3AB form The contact information that you ref 2-1838559-1 Tel 0161 934 6000 give will be visible to searchers of the public record DX number 14301 DX exchange Manchester

for companies registered in Scotland

EDNESDAY



A27 25/07/2007 42 COMPANIES HOUSE

Laserform International 6/02

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CE14 3UZ, DX 33050 Cardiff, CE14 3UZ, DX 30050 Car

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

DX 235 Edinburgh

| | Company Number | 3691883 |
|----------------|-----------------------|---------|
| 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