



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3767301

Company Name in full

HUNTSMAN NOMINEES (UK) LIMITED

Date of
appointment

Day Month Year
21 11 2004

†Date of
Birth

Day Month Year
17 04 1952

Appointment 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THOMAS JAMES

Surname

KEENAN

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

10 WORSALL ROAD

Post town

YARM

Postcode

TS15 9DF

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Thomas J Keenan

Date

10 Nov 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 NOV 2004

(**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

MATTHEW FOSTER

Tel 01642 376699.

DX number

DX exchange



A13
COMPANIES HOUSE

0625
11/11/04

Form 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
or LP - 4 Edinburgh 2

Company Number

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† Directors only.

† Other directorships

HUNTSMAN (UK) LIMITED (3767080), HUNTSMAN HOLDINGS
UK (3768308), HUNTSMAN INTERNATIONAL EUROPE LIMITED
(1003645), HUNTSMAN NOMINEES (UK) LIMITED (3767301),
(3767075)
HUNTSMAN PETROCHEMICAL (UK) LIMITED, HUNTSMAN
POLYURETHANES (UK) VENTURES LIMITED (1305876), ...

[SEE NEXT CONTINUATION SHEET]

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.

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† Directors only.

† Other directorships

... HUNTSMAN POLYURETHANES (UK) LIMITED (3767067),

HUNTSMAN POLYURETHANES SALES LIMITED (376344),

TIOXIDE GROUP (249759), TIOXIDE GROUP SERVICES

LIMITED (995450), TIOXIDE OVERSEAS HOLDINGS LIMITED

(1140439), TIOXIDE EUROPE LIMITED (832447).

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