



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
2 1 1 0 2 0 0 4

Date of
Birth

Day Month Year
1 7 0 4 1 9 5 2

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



Post town

YARM

Postcode

TS15 9DF

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Thomas J Keenan

Date

2 Nov 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew Foster

Date

9 Nov 2004

(* is director / secretary / administrator / administrative secretary / receiver / manager / liquidator)

MATTHEW FOSTER

Tel 01642 376699

DX number

DX exchange

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



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COMPANIES HOUSE

Form April 2002

10/11/04