

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

| Company Number | 04109627 | | |
|--|--|--|--|
| Company Name in full | SCREENCONDOR LIMITED | | |
| Appointment Detections | Day Month Year Day Month Year | | |
| Date of appointment lotes on completion ppear on reverse. Date of appointment Appointment as director | Please mark the appropriate boy If | | |
| NAME *Style / Title | | | |
| Forename(s) Surname | ANDREW CHRISTOPHER CURRIE | | |
| Previous Forename(s) | N/A Previous Surname(s) N/A | | |
| Usual residential address | SOUTH MARDEN, RHINEFIELD ROAD | | |
| Post town | BROCKENHURST Postcode SO42 7SQ | | |
| County / Region | HAMPSHIRE Country ENGLAND | | |
| [†] Nationality | BRITISH †Business occupation COMPANY DIRECTOR | | |
| [†] Other directorships (additional space overleaf) | INEOS CAPITAL LIMITED; | | |
| *Voluntary details. † Directors only. †† Please delete as appropriate. Signed | A directof secretary of the above named company Date 24 DECEMBER 2000 A directof secretary fix must sign the form below. | | |
| | | | |
| | (†† a.director/secretary/administrator/administrative receiver/receiver manager/receiver) Freshfields Bruckhaus Deringer | | |
| Please give the name, address, telephone number, and if available, | 65 Fleet Street, London, | | |
| a DX number and Exchange, of the person Companies House should contact if there is any query. | EC4Y 1HS Tel +44 020 7936 4000 DX number 23 DX exchange LONDON/CHANCERY LANE | | |
| | 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

for companies registered in Scotland

0421 06/01/01

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | 04109627 | |
|-----------------|----------------------|--------------------|----------------------------|
| Directors only. | †Other directorships | LAPORTE SPECIALITY | ORGANICS FAR EAST LIMITED; |
| | | LAPORTE SPECIALITY | ORGANICS LIMITED; |
| | | LAPORTE PERFORMANC | CE CHEMICALS UK LIMITED; |
| | | CARDGLASS 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

- dorman
- 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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| | | LAPORTE PERFORMANCE CHEMICALS UK LIMITED; | | |
| | | CARDGLASS LIMITED | | |
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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.

