## 288a

Please complete in typescript, or in bold black capitals.

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

CHFP021		of particulars (use Form 288c))				
Company Number		4715883				
Company Name in full		TECHFORM FINE CHEMICALS LIMITED				
	Date of appointment	11.000 M 11.0.0	)   } † Da	te of 3 (		<b>Year</b> 1   9   4   6
Appointment Appointment as director		X as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.				
<b>form</b> NA Notes on completion appear on reverse.	ME *Style / Title	MR	*Hond	ours etc		
	Forename(s)	MICHAEL PETER	<del></del>			
	Surname	STRONG				
	Previous			vious		
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	Forename(s)  **Husual residential address	RED OAK HOUSE, OAKWOOD PARK				
	Post town	REDDITCH Postcode B96 6SF				
	County / Region	WORCESTERSHIRE Country ENGLAND				
	<sup>†</sup> Nationality	BRITISH *Business occupation COMPANY DIRECTOR				DIRECTOR
<sup>†</sup> Other directorships (additional space overleaf)						
		consent to act as **director / secretary of the above named company				
Consent signature _		the	T	Date	14/04	2003
		A director, secretary etc	must sign th	e form belo	w	
		T. A. Jos	-	Date	141	+12003
		(**director / secretary x administrator k administrative x a server / x exeiver knex avanager k receiver)				
You do not have to give any contact information in the box opposite but if you		OLDHAM RUST JOBSON SOLICITORS				
do, it will help C contact you if ther	companies House to e is a query on the	QUEENSVILLE HOUSE, 49 QUEENSVILLE STAFFORD				
	information that you to searchers of the	ST17 4NL <b>Tel</b> 01785 223 440				
*A64RYK81*		DX number 14556 DX exchange STAFFORD				
		When you have complete Registrar of Companies a Companies House, Crow for companies registered	it: vn Way, Car	diff, CF14		it to the

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

19/04/08

*	Company Number	4715883
Directors only.	<sup>†</sup> Other directorships	CENTRAL CHEMICALS CO. LIMITED
		ENDEX INTERNATIONAL LIMITED
		ALSEM 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(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.