In accordance with Section 167 of the Companies Act 2006

## AP01

## Appointment of director

**<b>⅍IRIS** Laserform

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to appoint
an individual as a director

What this form is NO You cannot use the form a corporate director please use form APOY of corporate director



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15/08/2013 COMPANIES HOUSE

#48

1	Company details		
Company number	0 4 7 7 8 8 6 6	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	ALBEMARLE CHEMICALS U.K. LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	<u> </u>	
Date of appointment	σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ		
3	New director's details	Former name(s) Please provide any previous names which have been used for business	
Title *			
Full forename(s)	JACOB BENJAMIN MARTIN	purposes in the past 20 years.  Married woman do not need to give	
Sumame	Mirzon	former names unless previously used for business purposes	
Former name(s)   O		Continue in section 6 if required	
Country/State of residence ②	USA TENNESIEE	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a.	
Nationality	USA		
Date of birth	12 2 0 9 1 9 7 5	Business occupation     If you have a business occupation,	
Business occupation (if any) 1	ATTORNEY	please enter here if you do not, please leave blank.	
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in Section 4a.	Service address Thus is the address that will appear on the public record Thus does not	
Building name/number	Albemarle Chemicals U K Limited	have to be your usual residential address	
Street	Avonmouth Works	Please state 'The Company's Registered Office' if your service address is recorded in the company' register of directors as the company's registered office.	
	Smoke Lane		
Post town	Avonmouth, Bristol		
County/Region		If you provide your residential address here it will appear on the	
Postcode	B S 1 1 0 Y T	public record	
Country	United Kingdom		

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5	Signatures			
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf		
New director's signature	X quot B wilso X	of a Socretas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	Signature X Variot X			
	This form may be signed and authonsed by Director   , Secretary, Person authonsed   , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names		Additional former names     Use this space to enter any     additional names		

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Gregory Nash	☑ Where to send	
Company Marke Burges Salmon	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below  For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Address One Glass Wharf		
Post town Bristol		
County/Region Postcode B S 2 0 Z X	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country	DX ED235 Edmburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
ox 7829 Bristol	For companies registered in Northern Ireland	
Telephone 0117 939 2000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Beffast, Northern Ireland, BT2 8BG DX 481 N R, Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption if you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as		
completing this form  The new director has signed the form	l I	
You have provided an authorising signature		