

288a (ef)

Appointment of a Director or Secretary



Company Name: CHEMTURA EUROPE LIMITED

Company Number: SC097824

Received for filing in Electronic Format on the: 20/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/07/2009

Name: MR STEPHEN CATON FORSYTH

Consented to Act: YES

Usual Residential Address: 321 BLACKBERRY DRIVE

STAMFORD CONNECTICUT FAIRFIELD

USA 06903

Date of Birth: 19/05/1955 Nationality: BRITISH

Occupation: CORPORATE EXECUTIVE

Other Directorships:

HEXCEL COMPOSITES LIMITED

HEXCEL EUROPE LIMITED

HEXCEL HOLDINGS (UK) LIMITED

HEXCEL OVERSEAS

Authorisation

Authoriser Designation: director	Date Authorised:	20/07/2009	Authenticated:	Yes (SC)