



BLUEPRINT
Company Secretary

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 0090051

Company Name in full Durham Chemical Group Limited

Date of appointment			Day			Month			Year			†Date of Birth		
3	1	0	8	2	0	0	0	0						

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title Ms *Honours etc

Forename(s) Kerin

Surname Williams

Previous Forename(s)

Previous Surname

Usual residential address Greenways

Howard Road

Reigate

Post town Surrey Postcode RH2 7JE

County / Region Country

† Nationality †Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent Signature  Date 4/9/00

A director, secretary etc must sign the form below.

Signed  Date 4/9/00

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

K Williams
Elementis plc
One Great Tower Street
London
EC3R 5AH



A27 COMPANIES HOUSE

0357 06/09/00

Form revised July 1998

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**

