

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4943458

Company Name in full

Nalco Acquisition One

Changes of particulars form*Complete in all cases***Date of change of particulars**
Day Month Year
1 0 0 6 2 0 0 9**Name** * Style / Title

* Honours etc

Forename(s)

David

Surname

Johnson

† Date of Birth

Day Month Year
1 2 1 1 1 9 6 0**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Prins Frederiklaan 22, 2243 HW Wassenaar

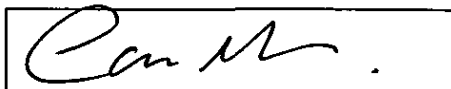
Post town

County / Region

Postcode

Country

The Netherlands

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

19/6/9

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

REF: CSU, Eversheds LLP, Eversheds House , 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

DX number 14344

DX exchange Manchester

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

SATURDAY



A12

A5ISEAV8

20/06/2009

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COMPANIES HOUSE