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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2029313

Company Name in full

ALBEMARLE GROUP PLC



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
10 07 98

†Date of Birth

Day Month Year
24 02 39

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY VICTOR

Surname

MARTIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Oak Dell, Firs Drive, Wheathampstead

Post town

St Albans

Postcode

AL4 8LB

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chairman

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

10/7/98

A director, secretary etc must sign the form below.

Signed

Date

10/7/98

**Please delete as appropriate

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.

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

Charles Russell
8-10 New Fetter Lane
London
EC4A 1RS
JTF
DX number 19

Tel 0171 203 5000

DX exchange London/Chancery Lane



A19 *A039T8AL* 105
COMPANIES HOUSE 29/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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.

A V Martin

Past & Present Directorships

Abraxas Plc
Accountants Inc. Limited
Evergreen Recruitment Ltd
Kelter Recruitment Ltd
Legal Opportunities Limited
MVM Recruitment Ltd
New Boston Select UK Limited
Parkhouse Personnel Limited
Probanking Recruitment Consultants Limited
Recruitment Finance Limited
Select Appointments (Holdings) PLC
Select Appointments International Limited
Select Appointments PLC
Select Disposals Limited
Select 1 Limited
Select 2 Limited
Select 3 Limited
Select 4 Limited
Select 5 Limited
Select 6 Limited
Skillco Ltd