

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5391061

Company Name in full

Alfa Aesar China Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
09	08	2005

Day	Month	Year
26	01	1964

† Date of Birth

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Ian Bruce Charles

Surname

Huddart

Previous
forename(s)Previous
surname(s)Usual residential
address

20 Ely Gardens

Post town

Tonbridge

Postcode

TN10 4NZ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11 August 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 August 2005

(**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.

Assistant Company Secretary, Johnson Matthey plc,

2-4 Cockspur Street, Trafalgar Square, London, SW1Y

5BQ

Tel

DX number

DX exchange

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

A47
COMPANIES HOUSE0594
01/09/05

Company Number

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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5391061

Company Name in full

Alfa Aesar China Limited

Name

Ian Bruce Charles Huddart

Company Name	Resignation
Johnson Matthey Services Limited	
Matthey Finance Limited	
Johnson Matthey America Holdings Limited	
Johnson Matthey Ceramics Limited	
Johnson Matthey Ceramics Overseas Limited	
Johnson Matthey Precious Metals Limited	
Johnson Matthey Investments Limited	
Matthey Holdings Limited	