

# 2000 ALTERNATE DIRECTOR 288

## APPOINTMENT of director or secretary

Please complete in typescript	,
or in bold black capitals.	

CHFP010

**Company Number** 

Company Name in full

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

				- <u></u> -		 
Alfa	Aesar	China	Limited		-	

### Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	Day	Month	Year
0 9	0 8	2 0 0 5	† Date of Birth	0 1	1 9 6 4

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

\* Honours etc

Ian Bruce Charles

Huddart

5391061

Previous surname(s)

20 Ely Gardens

Tonbridge

Postcode

TN10 4NZ

Kent

See attached schedule

Country

United Kingdom

† Business British occupation

Company Director

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

### Consent signature

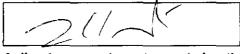


\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

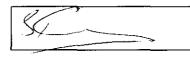
Signed



Date

11 Angust 2005

A director, secretary etc must sign the form below.



**Date** 



(\*\*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.

01/09/05

Assistant Company Secretary, Johnson Matthey plc, 2-4 Cockspur Street, Trafalgar Square, London, SW1Y 5BO Tel DX number DX exchange



**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5391061		
† 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.

# BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

# List of other directorships Schedule to form 288a

5391061				
Alfa Aesar	China	Limited		 

Name

Ian Bruce Charles Huddart

Company Name	Resignation
Johnson Matthey Services Limited  Matthey Finance Limited  Johnson Matthey America haddings Limited	
Johnson matthey ceramics Limited Johnson Matthey Ceramics Overseas Limited Johnson Matthey Precious Metals Limited	
Johnson matthey Investments Limited Matthey holdings Limited	