

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year
09	08	2005

Day	Month	Year
13	05	1953

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

X

as secretary

NAME * Style / Title

Dr

* Honours etc

Forename(s)

Pelham Nigel

Surname

Hawker

Previous forename(s)

Previous surname(s)

Usual residential address

The Dove House, Rectory Lane, Fowlmere

Post town

Royston

Postcode

SG8 7TJ

County / Region

Herts

Country

United Kingdom

† Nationality

British

† Business occupation

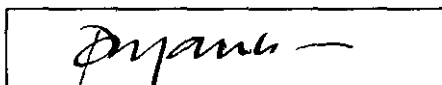
Company Director

† Other directorships
(additional space next page)

See attached list

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

Consent signature



Date

15 August 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A47
COMPANIES HOUSE

0278
17/08/05

Company Number

5391061

† Directors only.

† Other directorships

Johnson Matthey plc

ACMA Limited

Avocado Research Chemicals Limited

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.