

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

Company Number 2759529

Company Name in full Czech, Moravian and Slovak Chemicals Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
01 11 96

† Date of birth
Day Month Year

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

*Honours etc

Forename(s)

Graham Howard

Surname

Walker

Previous Forename(s)

Previous Surname

Usual residential address

84 LEEDS ROAD

Post town

HARROGATE

Postcode

HG2 8HB

County / Region

NORTH YORKS.

Country

UK.

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

1/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas G. Sutt

Date

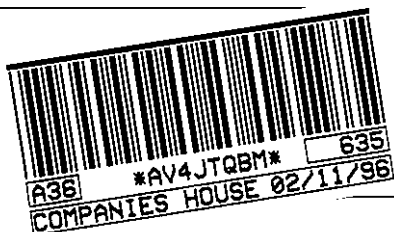
1/11/96

** Please delete as appropriate

(**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.

Mrs Jennifer Vickers,
Holliday Chemical Holdings PLC
85 Birkby Hall Road, Huddersfield
Tel 01484 828200
Fax 01484 828250



de

When you have completed and signed the form please send it to
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**

2759529

†Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.