

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

1384952

Company Name in full

G W CHEMICALS LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

10 09 1997

Day Month Year

†Date of Birth

**Appointment
form**

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN

Surname

HESELTINE

Previous
Forename(s)Previous
Surname(s)Usual residential
addressTHE ORCHARDS
11A THE CROSS

Post town

BARWICK IN ELMET

Postcode

LS15 4JP

County / Region

LEEDS

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25/3/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25th March 1998

** 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

SECRETARY REGISTRARS

THE QUADRANGLE, 2ND FLOOR, 180 WARDOUR STREET

LONDON W1V 3AA

Tel 0171 734 2839 Ref:PS/SJC

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, 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



A34 *A22SP522* 494
COMPANIES HOUSE 04/04/98

Company Number

1384952

† 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.