



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 00872262

Company Name in full Synthomer Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	11	2003	08	03	1944

Appointment as director



as secretary

†Date of Birth

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

John

Surname

Bell

Previous Forename(s)

Previous Surname

Usual residential address

The Willows

New Street

Elsham

Post town

BRIGG

Postcode

DN20 0RP

County / Region

N E Lincolnshire

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

14/11/03

A director, secretary etc must sign the form below.

Signed

Date

14/11/03

(**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

Karen Pumfrett
Yule Catto & Co plc
Temple Fields
Harlow
Essex CM20 2BH
Tel : 01279 459500



de

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**

Company Number**00872262**

† Directors only.

† Other directorships

Current Directorships for John Bell

Harlow Chemical Company Limited

Oxford Chemicals Limited

Revertex Chemicals Limited

Viking Polymers Limited

Past Directorships for John Bell

Harlow Chemical Company Limited (20-Dec-2002)

Holliday Dyes & Chemicals Limited (18-Jul-2001)

Holliday Holdings Limited (01-Jan-1999)

James Robinson Limited (27-Apr-2001)

Temple Fields 515 Limited (20-Dec-2002)

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.