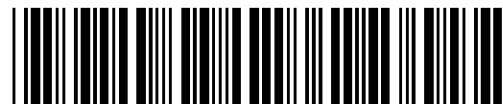




Appointment of Secretary

Company Name: **Imperial Chemical Industries Limited**

Company Number: **00218019**



Received for filing in Electronic Format on the: **20/04/2017**

X64QM0FV

New Appointment Details

Date of Appointment: **14/04/2017**

Name: **LYNETTE JEAN CHERYL CARTER**

The company confirms that the person named has consented to act as a secretary.

Service Address: **THE AKZONOBEL BUILDING WEXHAM ROAD
SLOUGH
UNITED KINGDOM
SL2 5DS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor