

288a (ef)

Appointment of a Director or Secretary



Company Name: IMPERIAL CHEMICAL INDUSTRIES LIMITED

Company Number: 00218019

Received for filing in Electronic Format on the: 01/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/03/2008

Name: O.H. SECRETARIAT LIMITED

Consented to Act: YES

Usual Residential Address: P.O. BOX 20980 ORIEL HOUSE

16 CONNAUGHT PLACE

LONDON W2 2ZB

Date of Birth:

Occupation:

Other Directorships:

Nationality:

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2008 Authenticated: Yes (E/W)