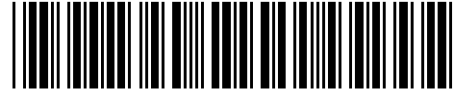




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPIGIYBB

Company Name: **IMPERIAL CHEMICAL INDUSTRIES LIMITED**

Company Number: **00218019**

Received for filing in Electronic Format on the: **25/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/03/2008**

Name: **MICHAEL THEODORE MARIE TIJDINK**

Consented to Act: **YES**

Usual Residential Address: **ROZENKAMPWEG 8 8161 PR EPE
PR EPE
8161
THE NETHERLANDS**

Date of Birth: **13/08/1961**

Nationality: **DUTCH**

Occupation: **TAX DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**