



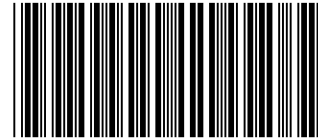
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **IMPERIAL CHEMICAL INDUSTRIES PLC**

Company Number: **00218019**



X9LIQW83

Received for filing in Electronic Format on the: **10/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/01/2008**

Name: **BARONESS SHEILA VALERIE NOAKES** *Date of Birth:* **23/06/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**