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Appointment of a Director or Secretary

Company Name: IMPERIAL CHEMICAL INDUSTRIES PLC

Company Number: **00218019**

Received for filing in Electronic Format on the: 03/01/2008



New Appointment Details

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

Name: BERNARD JOHANNES SCHOORDIJK

Consented to Act: Yes

Usual Residential Address JACOB SCHELLINGERHOF 5

IJSSELSTEIN 3402 GW NETHERLANDS

Date of Birth: 24/06/1956 Nationality: DUTCH Occupation: SENIOR CORPORATE COUNSEL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/01/2008 Authenticated: Yes (E/W)