



Companies House

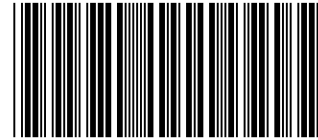
— for the record —

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Appointment of a Director or Secretary

Company Name: **IMPERIAL CHEMICAL INDUSTRIES PLC**

Company Number: **00218019**



X7WQIW15

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

New Appointment Details

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

Name: **DEREK WALTER WELCH**

Consented to Act: **Yes**

Usual Residential Address **45 HILL RISE
CHALFONT ST PETER
BUCKS SL9 9BJ**

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CORPORATE STRATEGY**

Authorisation

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