



Companies House

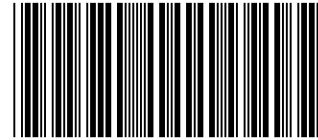
— for the record —

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Appointment of a Director or Secretary

Company Name: **IMPERIAL CHEMICAL INDUSTRIES PLC**

Company Number: **00218019**



X7WQJW16

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

New Appointment Details

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

Name: **JULIE ANN MARIA SHANNON**

Consented to Act: **Yes**

Usual Residential Address **ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON W2 2ZB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

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