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Termination of Appointment of a Director or Secretary

Company Name: IMPERIAL CHEMICAL INDUSTRIES PLC

Company Number: **00218019**

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Resignation Details

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

Name: JOSEPH TOLLE GORMAN Date of Birth: 01/10/1937

Authorisation

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