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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: **06/04/2006**

Name: WILLIAM HOWARD POWELL Date of Birth: 20/10/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2006 Authenticated: Yes (E/W)