



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

Date of appointment
Day Month Year
0 1 0 3 2 0 0 4
† Date of Birth
2 3 0 6 1 9 4 9

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

BARONESS

*Honours etc DBE

Forename(s)

SHEILA VALERIE

Surname

NOAKES

Previous Forename(s)

Previous Surname

Usual residential address

CHURCH HOUSE

HIGH STREET

GOUDHURST

Post town

CRANBROOK

Postcode

TN17 1AJ

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Noakes

Date 01/03/2004

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date 01/03/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

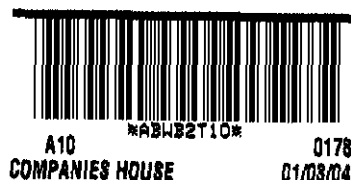
* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

COMPANY SECRETARIAL MANAGER
20 MANCHESTER SQUARE
LONDON
W1U 3AN



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

Current Directorships for BARONESS SHEILA VALERIE NOAKES

CARPETRIGHT PLC

EASTBOURNE COLLEGE (INCORPORATED)

ENGLISH NATIONAL OPERA

GOUDHURST HOUSE (MANAGEMENT) LIMITED

HANSON PLC

REUTERS FOUNDERS SHARE COMPANY LIMITED

STHREE LIMITED

THE SOCIAL MARKET FOUNDATION

Past Directorships for BARONESS SHEILA VALERIE NOAKES

JOHN LAING PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.