

## 288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 36 | D٨ | EE |
|----|----|----|

Company Number 218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

|                                                                              |                | Day           | Month | Y     | ear      |              |                                                                         |  |
|------------------------------------------------------------------------------|----------------|---------------|-------|-------|----------|--------------|-------------------------------------------------------------------------|--|
| Date of termination of appointment                                           |                | 3 1           | 0 7   | 2   0 | 0 1      |              |                                                                         |  |
|                                                                              | as director    | ✓             |       | as s  | ecretary | 1 !          | e appropriate box. If terminating<br>a director and secretary mark both |  |
| NAME                                                                         | *Style / Title | SIR           |       |       |          | *Honours etc |                                                                         |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)    | FRANCIS ROGER |       |       |          |              |                                                                         |  |
|                                                                              | Surname        | HURN          |       |       |          |              |                                                                         |  |
|                                                                              |                | Day           | Month | Y     | ear      |              |                                                                         |  |
|                                                                              | †Date of birth | 0 9           | 0 6   | 1 9   | 3 8      |              |                                                                         |  |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

A serving director, secretary etc must sign the form below.

Signed

Secretariat Manager

ICI PLC

Millbank

London

SW1P 3JF

Date

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



**COMPANIES HOUSE** 01/08/01 When you have completed and signed the form please send it to 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

<sup>†</sup> Directors only.
\*\* Delete as appropriate.