

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.

Company Number 218019 **CHFP055** Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC Month Day Year Month Year Day Date of †Date of 2 2 2 0 0 210 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title HR. *Honours etc form Forename(s) WILLIAM Notes on completion **POWELL** appear on reverse. Surname Previous Forename(s) **Previous** Surname Usual residential APPLE WOOD DU VE address 08525 Post town HOPENELL Postcode USA County / Region Country CEO **†Business** † Nationality UMPONER SMALL & CHOMCK occupation † Other directorships (See continuation sheet). (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date A director, secretary etc must sign the form below. Voluntary details. † Directors only. Signed Date 2000 Please delete as appropriate. (**a director / secretary / administrator / administration Imperial Chemical Industries PLC Please give the name, address, 9 Millbank London

SW1P 3JF

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



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 Cardif for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

, C	ompany Number	218019	
† Directors only.	† Other directorships		
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 forenan	nes or surname(s)		
except: - for a married wor	(
need not be giver	n. ed since the age of 18		
A peer or individual known by a title may state the title instead of or in addition to he 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 directorshi	ne.		
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 co	mpany which either is, or		
at all times during the past five years when the person concerned was a director, was dormant			
a parent company what the company making another wholly owned	the return, or		
same parent compan	y.		
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