

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) 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

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		3 1	1 2	1 9 9 9)	
					as secreta	ry 🗸	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to	NAME *Style / Title		MR			*	Honours etc
		KENNETH JOHN					
	Surname		RUSH	ITON			
Companies House.			Day	Month	Year		
	†Date of birth						
If cessation is other than resignation, please state reason			·				

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

Signed law pall

Date

11/1/00

288b

** by a serving director / socretory / administrator / administrative receiver / receiver manager / receiver)

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



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

[†] Directors only

^{**} Delete as appropriate.