

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

| Please complete in typescript, or in bold black capitals | | (use Form 288a) or resig | nation (use form 288b)) |
|--|-----------------------------|---|--|
| CHFP055 | Company Number | 218019 | |
| Company Name in full | | IMPERIAL CHEMICAL INDUS | RIES PLC |
| | | | Day Month Year |
| | | Date of change of particular | 0 1 0 9 1 9 9 9 |
| Changes of | Complete in all cases | LODD | |
| particulars | NAME *Style / Title | LORD | *Honours etc |
| form | Forename(s) | ALEXANDER JAMES | |
| | Surname | TROTMAN | |
| | | Day Month Year | |
| | †Date of Birth | 2 2 0 7 1 9 3 3 | |
| Change of name (| enter new name) Forename(s) | | |
| | Surname | | |
| Change of usual residential address | | 3355 FORT CHARLES DRIVE | |
| (enter new address) | | | |
| | | | |
| | Post town | NAPLES | |
| | County / Region | FLORIDA | Postcode 34102 |
| | Country | USA | |
| Other change | (please specify) | | |
| | | A serving director, secretary etc n | oust sign the form below. |
| Voluntary details. Directors only. Delete as appropriate | Signed | | Date 20 SEP 1299 |
| 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 | | Sue Griffiths Secretary's Department Imperial Chemical Industries Plc Imperial Chemical House Millbank London SW1P 3JF Tel: 0171 798 5258 | / administrative receiver / receiver manager / receiver) |

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