



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC



\*F288A018\*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	03	99	30	04	48

## Appointment form

Appointment as director



as secretary

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

NAME

\*Style / Title

DOCTOR

\*Honours etc

BSc. PhD

Notes on completion  
appear on reverse.

Forename(s)

JOHN DAVID GIBSON

Surname

MCADAM

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

SPERATON HOUSE, 15, CRANLEY ROAD, BURNWOOD PARK

Post town

WALTON-ON-THAMES

Postcode

KT12 5BT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

08.03.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/3/99

\*\* Please delete as appropriate

(\*\*a director / secretary / 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.

— MRS JO TOWERS  
— IMPERIAL CHEMICAL INDUSTRIES PLC  
— SECRETARY'S DEPARTMENT  
— IMPERIAL CHEMICAL HOUSE  
— MILLBANK  
— LONDON SW1P 3JF

W TELEPHONE NO: 0171 798 5258

the

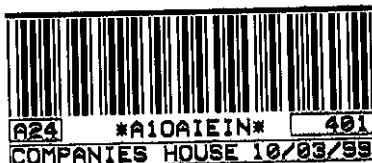
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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COMPANIES HOUSE 10/03/99

Form revised March 1995

**Company Number**

† 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 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 preceded 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.