

288c

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

	Company Number	918010		
Company Name in full		IMPERIAL CHEMICAL INDUSTRIES PLC		
* F 2 8 8 C	01A×		Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	01 08	97
form	Name *Style / Title	LORD	*Honours etc	
	Forename(s)	GFORGE		
Surname		SIMPSON OF DUNKELD		
	† Date of Birth	Day Month Year		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address (enter new address) Post town		DALBEATHIE HOUSE,		
		DUNKELD		
	County / Region	PERTHSHIRE	Postcode	AZO 8HT
	Country			
Other change	(please specify)			
		A serving-director, secretary	etc must sign the	e form below.
* Voluntary details.	Signed		Date	25 Sy /ah 1998
† Directors only.		(by a serving director secretary / adminis	strator / administrative re	ceiver / 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 DX		
A40 *AJ2E89XN* 529		Whe. TELEPHONE NO: 0171 798 5258 Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX OX OX OX OX OX OX OX OX O		

Form revised March 1995

A40 *AJ2E89XN* 529 COMPANIES HOUSE 26/09/98

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland