



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC



F288A018

Date of appointment Day Month Year
01 07 98

†Date of Birth Day Month Year
03 01 38

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

LORD

*Honours etc

GCB, CVO

Notes on completion appear on reverse.

Forename(s)

FREDERICK EDWARD ROBIN

Surname

BUTLER OF BROCKWELL

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

UNIVERSITY COLLEGE

Post town

OXFORD

Postcode

OX1 4BH

County / Region

OXON

Country

U.K.

†Nationality

BRITISH

†Business occupation

HEAD OF COLLEGE

†Other directorships (additional space overleaf)

HSBC HOLDINGS plc

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

Consent signature

Butler of Brockwell

Date

01-07-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 July 1998

** Please delete as appropriate

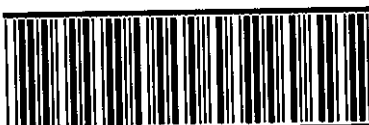
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

—	MRS JO TOWERS	—
—	IMPERIAL CHEMICAL INDUSTRIES PLC	—
—	SECRETARY'S DEPARTMENT	—
—	IMPERIAL CHEMICAL HOUSE	—
—	MILLBANK	—
—	LONDON SW1P 3JF	—
DX		
	TELEPHONE NO: 0171 798 5258	

Where 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 04/07/98

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.