



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

21801912

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC



\*F288A018\*

Date of appointment Day Month Year  
11 05 98

Date of Birth Day Month Year  
06 12 48

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary

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

NAME \*Style / Title

DR.

\*Honours etc —

Forename(s)

BRENDAN RICHARD

Surname

O'NEILL

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

30 BURDON LANE

Post town

CREAM, SUTTON

Postcode

SM2 7PT

County / Region

SURREY

Country

U.KINGDOM

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING  
OFFICER

†Other directorships  
(additional space overleaf)

NON-EXECUTIVE DIRECTOR, EMAP PLC

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

Consent signature

*[Signature]*

Date 11-05-98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 11 May 1998

\*\* 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



A15 \*AKQ2E64A\* 489  
COMPANIES HOUSE 12/05/98

Company Number

218019

† Directors only.

† Other directorships

DIAGEO PLC (PREVIOUSLY GUINNESS PLC)

GUINNESS LTD

G.U.D. PENSION TRUSTEE LTD

UNITED DISTILLERS & VINTNERS LTD

UNITED DISTILLERS HOLDING (GUERNSEY) LTD

JOHN DEWAR & SONS LTD

GUINNESS IRELAND GROUP LTD

#### 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.

GUINNESS IRELAND HOLDINGS LTD  
GUINNESS QUEST TRUSTEES LTD