



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
23 07 97

†Date of Birth Day Month Year
15 12 37

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JAMES ANDREW JR.

Surname

KENNEDY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 CREST DRIVE

Post town

BERNARDSVILLE

Postcode

07924

County / Region

NEW JERSEY

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Date

11 Aug. '97

A director, secretary etc must sign the form below.

Signed

Date

14 August 1997

** 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

TELEPHONE NO: 0171 798 5258

When you have completed and signed the form please send it to 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



A38 *AS56WY9G* 665
COMPANIES HOUSE 15/08/97

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.