

A2B *A4N13X02* 400 COMPANIES HOUSE 01/07/97

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

or

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Company Number	218019	7			
Company Name in full		IMPERIAL CHEMICAL INDUSTRIES PLC				
¥ F 2 8 8	B 0 1 9 *			-		
Resignation	ŗ	Day Month	Year			
Please insert details as previously notified to	Date of resignation	30 06 0	97			
	Resignation as director	χ as secreta	ary	Please mark the approis as a director and se	opriate box. If resignatio cretary mark both boxe	n s.
	NAME *Style / Title	MR *Honours etc				
	Forename(s)	MICHAEL	Er	DWARD		
	Surname	BROGD	EN			
Companies Hou	se.	Day Month	Year			
	†Date of Birth	20 03 3	38		<u> </u>	
If cessation is other than resignation, please state reason						
		A serving director	, secretary	etc must sign the	e form below.	
* Voluntary details. † Directors only.		1		Date	30-6-9	77
		(by a serving director sec		l strator/administrative red		/ receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MRS JO TOWERS IMPERIAL CHEMICAL INDUSTRIES PLC SECRETARY'S DEPARTMENT				
		IMPERIAL CHEMICAL HOUSE MILLBANK				
contact if there		LONDON SW1P 3JF				
		D) TELEPHONE NO: 0171 798 5258				
		When you nave completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB