



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
1 7 97Date of Birth
Day Month Year
22 7 33

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

SIR

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER JAMES

Surname

TROTMAN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

1055 CEDAR BEND DRIVE

Post town

ANN ARBOR

Postcode

48105

County / Region

MICHIGAN

Country

USA

†Nationality

UK / US

†Business occupation

CHMN - FORD

†Other directorships
(additional space overleaf)

NONE IN UK

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

Consent signature

Date

June 12, '97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30-6-97

** 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.

A25 *A4N14X03* 401
COMPANIES HOUSE 01/07/97

(**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 num

TELEPHONE NO: 0171 798 5258

When you have completed and signed the form please send it to
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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.