

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	218019
Company Name in full  X F 2 8 8 B 0 1 9 *		IMPERIAL CHEMICAL INDUSTRIES PLC
Resignation form	Date of resignation	Day Month Year  25 12 96
Please insert details as previously notified to Companies House	Resignation as director	As secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc
	Forename(s)	ELLEN R
	Surname e.	SCHNEIDER-LENNE
	<sup>†</sup> Date of Birth	Day Month Year  28 05 42
If cessation is other than resignation, please state reason		DEATH
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 30 ) 2001 1996
† Directors only.  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.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver  MRS JO TOWERS  IMPERIAL CHEMICAL INDUSTRIES PLC  SECRETARY'S DEPARTMENT  IMPERIAL CHEMICAL HOUSE  MILLBANK  LONDON SWIP 3-IF

DX nu TELEPHONE NO: 0171 798 5258

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Registrar of Companies at:

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 03/01/97