

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Change of particulars for director or secretary

Company Number		any Number	218019
Company Name in full * F 2 8 8 C 0 1 A *			IMPERIAL CHEMICAL INDUSTRIES PLC
			Day Month Year
hanges of particulars	Complete in all cases		Date of change of particulars 06 09 96
orm	Name	*Style / Title	mR *Honours etc
		Forename(s)	GEORGE
		Surname	SIMPSON
		† Date of Birth	Day Month Year 02 07 42
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address (enter new address)			
		Post town	
	(County / Region	Postcode
-		Country	
Other change	((please specify)	RESIGNED FROM THE BOARDS OF LUCAS INDUSTRIES PLC AND LUCAS COMMERCIAL INVESTMENTS LIMITED
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	Date 26 /11/96
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 SW1P 3JF
A27 *A83R2R16* 197 COMPANIES HOUSE 28/11/96			TELEPHONE NO: 0171 798 5258 Whe 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