

COMPANIES HOUSE 25/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number		oany Number	218019
Company Name in full			IMPERIAL CHEMICAL INDUSTRIES PLC
			·
Changes of Complete in all cases particulars			Day Month Year Date of change of particulars 1 2 C 9 C
form	Name	*Style / Title	MR *Honours etc
		Forename(s)	ROBERT JOHN
		Surname	MARGETTS
		† Date of Birth	Day Month Year
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)	APPOINTED NON EXECUTIVE DIRECTOR OF LEGAL & GENERAL GROUP PLC
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	Date 24/6/96
† Directors only.			(by a serving director) / secretary / administrator /-administrative receiver / receiver / receiver)
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.			MRS JO TOWERS IMPERIAL CHEMICAL INDUSTRIES PLC SECRETARY'S DEPARTMENT IMPERIAL CHEMICAL HOUSE MILLBANK LONDON SW1P 3JF
A08 *A5X6SMPL* 430			DX n When TELEPHONE NO: 0171 798 5258 Registrar or companies at. Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in Scotland