

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288c

Change of particulars for director or secretary

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Company Number			218019	·			
Company Name in full			IMPERIAL CHEMICAL INDUSTRIES PLC				
*F288	C 0 1 A	. X			Day	Month Yea	ar
Changes of particulars	Complet	e in all cases	Date of change	of particulars	31	05 96	
orm	Name	*Style / Title	MR		*Honour	rs etc	
٠		Forename(s)	CHAF	RLES			
Surname			Day Monti	ER SMITH h Year			
		t Date of Birth	07 11	39			
Change of name	(enter new nam	e) Forename(s)					-
		Surname			_		
Change of usual residential address (enter new address)					<u></u> .		
		Post town					
	(County / Region				Postcode	
		Country					
Other change		(please specify)	RESIGNE	D FROM THE	BOARD	OF MIDLAND	BANK plc
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed		1		Date	6 June 1996
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, 9 MILLBANK, LONDON SW1P 3JF 0171 798 5258 Tel DX number DX exchange				
	AZAKFM8C* F HOUSE Ø8	178 206/96	When you have Registrar of Co Companies Ho for companies Companies Ho	ompanies at: ouse, Crown V registered in E	Vay, Card ngland and e Terrace	iff, CF4 3UZ d Wales	DX 33050 Cardiff or

DX 235 Edinburgh

for companies registered in Scotland