

COMPANIES HOUSE 11/01/96

Company Number 218019

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| Company Name in full | | | | | | | | | | |
|---|-------------------------|----------------|--|--|--------------|-----|-------|------|---------|-----|
| | | | IMP | ERIAI | L C | HEN | MICAL | anı | USTRIES | PLC |
| * F 2 8 8 | B 0 1 9 | * | L | | | | | | | |
| Resignation form | Date of resignation | | Day Month Year 31 12 1995 | | | | | | | |
| | Resignation as director | | | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | | | |
| | NAME | *Style / Title | MR *Honours etc | | | | | | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | VICT | oR . | osc A | R | | | | |
| | . | Surname | WHITE | | | | | | | |
| | 1 | Date of Birth | 3o | Month 08 | Year 1936 | | | | | |
| If cessa resigna | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | A serving director, secretary etc must sign the form below. | | | | | | | |
| * Voluntary details. | | Signed | | ر ل | | | l | Date | 8/1/96 | |
| † Directors only. | | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / 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. | | | Imperial Chemical Industries PLC Registrar's Department, P.O. Box 251 Wexham Road Slough, Berks. SL2 5DP Tel | | | | | | | |
| | | | DX number DX exchange | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales