

## COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

CN 218019	
MPERIAL CHEMICAL INDUSTRIES	PLC

## **Appointment**

(Turn over page for resignation and change of particulars).

Show the full forenames. NOT INITIALS

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and

registered or principal office on the usual residential address line.

Give previous forenames or surname

- for a married woman the name before

marriage need not be given. for names not used since the age of 18 or for at least 20 years. A geer or individual known by a title

may state the title instead of or in addition to the forenames and surname.

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

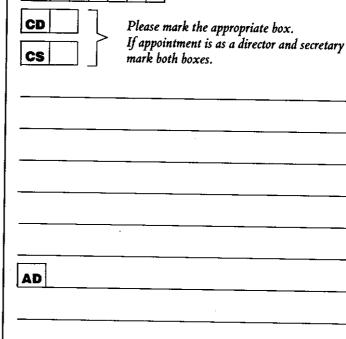
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



Month

DA

Year

COMPANIES HOUSE 06/05/95

Post town

County/region

Postcode

Date of birth<sup>†</sup>

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

- Business occupation<sup>†</sup>
- Other directorships<sup>T</sup>

**Consent signature** 

Country DO Nationality<sup>†</sup> NA OC I consent to act as director/secretary of the above named company

Date

<sup>T</sup>Directors only A serving director etc must also sign the form overleaf.

Signed

Resignation	Date of resignation etc	DR 30 014915
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	COLIN MAXWELL
	Surname	SHORT
	Date of birth (directors only)	DO 1 7 9934
If cessation is other than resignation, please state reason		
(eg death)  Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
in all cases where particulars of a	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
serving director/ <	_	
changed and then the appropriate section	> notified to	
below.	, ,	DO
	Date of birth (directors only)	NN
Change of name (enter new name) Forenames		
Surname		
Change of usual residential address (enter new address)		AD
	Post town	•
County/region		
Postcode		Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below
	Signature	Signed Date/ (7 (
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		Imperial Chemical Industries PLC
		Registrar's Department, P.O. Box 251

Wexham Road

Slough, Berks. SL2 5DP

Tel:\_