



COMPANIES HOUSE



A16 *AEGSC880* 582
COMPANIES HOUSE 21/01/95

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CH 218019

Company name

IMPERIAL CHEMICAL
INDUSTRIES PLC

Appointment

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

Date of appointment

Day Month Year
DA 01 01 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name "Style/title

MR

Forenames

GEORGE

Surname

SIMPSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AC COVERT HALL

WOODLOES LANE

Post town

WARWICK

County/region

WARWICKSHIRE

Postcode

CV35 7RE Country ENGLAND

Date of birth[†]

DD 01 2 07 42 Nationality[†] NA BRITISH

Business occupation[†]

OC PLC CHIEF EXECUTIVE

Other directorships[†]

SEE ATTACHED SHEET

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

12/1/95

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames, NOT INITIALS.
If the director or secretary is a
Corporator 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
exact:
- for a married woman the name before
marriage need not be given.
- for names included since the age of 18
or for at least 20 years.
A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

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 any
time during the past 5 years when
the person was a director, was:
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

*Voluntary details

[†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

18.1.95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Imperial Chemical Industries PLC

Registrar's Department, P.O. Box 251

Wenham Road

Slough, Berks. SL2 5DP

Tel:

0753 877981

CURRENT & PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR G SIMPSON

	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Lucas Industries plc</u>			
LUCAS INDUSTRIES plc	18/03/94	Current	Chief Executive
<u>Current Appointments in Companies Wholly-owned (100%) by L I plc</u>			
LUCAS COMMERCIAL INVESTMENTS LTD	08/12/94	Current	Director
<u>Other Current Statutory Appointments</u>			
Imperial Chemical Industries plc	01/01/95	Current	Non-Executive Director
North of England Ventures Fund	30/03/92	Current	Director
Pilkington Plc	← 01.12.92	← Current	Non-Executive Director
ProShare (UK) Limited	20/02/92	Current	Director
West Midlands Development Agency	13/11/93	Current	Director
<u>Other Past Statutory Appointments</u>			
Arlington Property Holdings Plc	31/03/93	04/03/94	Director
Arlington Securities plc	31/03/93	04/03/94	Director
BLMC Limited	← 22/05/89	← 21/03/94	Chairman
British Aerospace (Farnborough 1) Limited	10/03/92	31/03/94	Director
British Aerospace (Farnborough 2) Limited	10/03/92	31/03/94	Director
British Aerospace Communications Limited	18/05/92	31/03/94	Director
British Aerospace Plc	16/01/89	31/03/94	Director
British Aerospace Space & Communications Limited	26/03/92	31/03/94	Director
British Aerospace Space Systems Limited	18/05/92	31/03/94	Director
Rover Group Holdings plc	01/01/89	21/03/94	Chairman
Rover Group Limited	19/12/89	21/03/94	Chairman
Rover Investments Limited	26/04/89	21/03/94	Executive Chairman