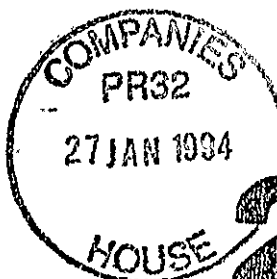




COMPANIES HOUSE



288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 218019

Company name

IMPERIAL CHEMICAL INDUSTRIES PLC

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year

DA

CD

CS

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

## NOTES

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

\*Voluntary details <sup>†</sup>Directors only

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

Signed

Date

A serving director etc must also sign the form overleaf.

## 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 } (name previously notified to Companies House)  
Surname }  
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)

<b>DR</b> <input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
<b>XD</b> <input type="checkbox"/>	
<b>XS</b> <input type="checkbox"/>	
<b>DO</b> <input type="checkbox"/>	

<b>DC</b> 010194	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
<b>ZD</b> <input checked="" type="checkbox"/>	
<b>ZS</b> <input type="checkbox"/>	
CHARLES MILLER SMITH <b>DO</b> 071139 <b>NN</b> <b>AD</b>  Country APPOINTED NON-EXECUTIVE DIRECTOR OF MIDLAND BANK PLC	

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

Signature

Signed [Signature] Date 25/1/94  
(by a serving director/secretary/administrator/  
administrative receiver/revolver). (Delete as appropriate)

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 3DJ  
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 281  
Washam Road  
Slough, Bucks SL2 5DP  
Tel: 0753877991