



COMPANIES HOUSE

COMPANIES
PR9

13 JAN 1994

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

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
except:

- 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.

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA 01 01 94

CD ☒

CS ☐

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

MR

ALAN GEORGE

SPALL

NONE

NONE

AD FAIRACRE THE DRIVE,
WONERSH.

GUILDFORD

SURREY

GU9 0QW Country UNITED KINGDOM

DO 03 05 44 Nationality[†] MA ENGLISH.

OC CHARTERED ACCOUNTANT.

IC INSURANCE HOLDINGS LIMITED
IC INSURANCE SERVICES LIMITED
ICI PENSIONS TRUSTEE LIMITED,
PENSION FUNDS L.P. LIMITED
PENSION FUNDS SECURITIES LIMITED

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

Signed

Alan Spall

Date

10 Jan 1994

*Voluntary details

[†]Directors only

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

Complete this section in all cases where particulars 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)

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

(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

Wexham Road

Slough, Berks. SL2 5DP

Tel: 0753 877921