

COMPANIES HOUSE





Change of director or secretary or change of particulars.

This form should be completed in black.

Company number
Company come

CN 218	019	MER disease:	
<u>imperial</u>	CHEMICAL	INDUSTRIES	PL

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 forerames, NOT INITIALS If the director or secretary is a Corporation or Scottish Fam. show the name on surrouse fine and registered or principal office on the usual residential address fine.

Give previous forenames or surrame except:
-for a married woman the pame before The interest of the given.

The names not used since the ege of 18 or for at least 30 years.

A peer or individual since the ege of 18 or for at least 30 years.

The peer or individual since the given by a title may state the first instead of or in

addition to the lorenames and surrame

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usuai residential address

Post town

Date of birth[†]

Other directorships.

Give the name of every company of which the person concerned is a mining person conserted is a director or has been 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

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

County/region Postcode

Business occupation^T

Other directorships[†]

Consent signature

Day Month Year 94 DAOI 01 CD

CS

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

MR

SEORGE ALAN

SPALL

NONE

NONE

AD FAIRACRE

WONERSH

GUILDFORD SURREY

GUS OOW Country WATED KINGDOM

DO 03 0 5 4 4 Nationality MA WELISH.

JE INSURANCE HOLDINGS LIMITED TO INSURANCE SERVICES LIMITED I'M PENSIONS TRUSTUE LIMITED.

PENSION FONDS L.P. LIMITED PENSION FUNDE SECURITIES LINITED

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

A serving director etc must also sign the form overleaf.

*Voluntary details

TDirectors only

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A STATE OF THE STA	* •	
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	ക നോട്ടുള്ള സാസുസ്യ മാര്യപ്പെടുത്തെ അന്നെ കാര്യപ്പെടുത്തെ ആരുന്നു. അവര് വിശാര് അവര് വിശാര് വര്യ വിശാര് വര്യ വര്യ
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Date of birth (directors only)		DO
If cessation is other	than resignation, please state reason (eg death)	
Change of par		
	Date of change of particulars	DC:
particulars have changed and then the appropriate section helaw	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
	Forenames (name previously notified to	
	Surname Companies House)	gen general general de la companya d
	Date of birth (directors only)	
Change of name (enter new name) Forenames		NN or or an order of the service of
Surname		g A. L. M. Eminter Elitar of the international element with the contract of th
Change of usual re	esidential address (enter new address)	AD
	Do no dessure	
	Post town	e= = = 1
	County/region Postcode	Country
Other change	(become shorth)	
	Signature	Signed (by a serving director/secretary/administrator/administrator/receiver/receiver). (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 3D for companies registered in Scotland.
To whom should C enquiries about the	ompanies House direct any e information on this form?	Imperial Chemical Industries PLC Registrar's Department, P.O. Box 251 Wexham Road Slough, Berks, SL2 5DP Tel: 053 8 7981