

288a (ef)

Appointment of a Director or Secretary



Company Name: IMPERIAL CHEMICAL INDUSTRIES LIMITED

Company Number: 00218019

Received for filing in Electronic Format on the: 06/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/03/2009

Name: BART KASTER

Consented to Act: YES

Usual Residential Address: STRAWINSKYLAAN 2555 1077 ZZ AMSTERDAM

PO BOX 75730, 1070 AS

AMSTERDAM NETHERLANDS

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 12/05/1955 Nationality: DUTCH

Occupation: COMPANY DIRECTOR

Other Directorships:

139994 AKZO NOBEL DECORATIVE COATINGS LIMITED

3517199 AKZO NOBEL LIMITED

128124 AKZO NOBEL UK LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 06/03/2009	Authenticated: Yes (E/W)