

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: 06/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/12/2008

Name: RUTGER ALBERT HELBING

Consented to Act: YES

Usual Residential Address: 4 WALPOLE ROAD

STRAWBERRY HILL

TWICKENHAM GREATER LONDON UNITED KINGDOM

TW2 5SN

Date of Birth: 25/06/1967 Nationality: DUTCH

Occupation: FINANCE DIRECTOR

Other Directorships:

272308 CUPRINOL LIMITED

605982 DEBCO LIMITED

2781134 HAMMERITE PRODUCTS LIMITED

2766927 ICI INTERNATIONAL LIMITED

2881649 ICI PAINTS ROYALTIES COMPANY LIMITED

00254941 J.P. MCDOUGALL & CO. LIMITED

521214 POLYCELL PRODUCTS LIMITED

891336 SALES SUPPORT GROUP LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 06/01/2009 Authenticated: Yes (E/W)