

## 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: 30/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/04/2008

Name: O.H. DIRECTOR LIMITED

Consented to Act: YES

Usual Residential Address: P.O. BOX 20980 ORIEL HOUSE

16 CONNAUGHT PLACE

LONDON W2 2ZB

Date of Birth: Nationality:

Occupation:

Other Directorships:

6535182 AKZO NOBEL ICI HOLDINGS UNLIMITED

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)