

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: 25/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/03/2008

Name: CHRISTOPHER BOLLAND

Consented to Act: YES

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

16 CONNAUGHT PLACE

LONDON W2 2ZB

Date of Birth: 27/01/1955 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/03/2008 Authenticated: Yes (E/W)