

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript

CH	FÞ	05 /	5	

or in bold black capitals	,	спа	nge	OT .	parti	cuia.	rs (use r	orm	1 2880	<i>'))</i>			
CHFP055 Company Number			0					·						
Company Name in full		NATIONAL ADHESIVES LTD												
	D 11 1	Day	Мо	nth		Year				Day	Mon	th	Year	
	Date of appointment	1 4	1	1	2 (0 0	1	†Date Birth	of					
	Appointment as director		ı		as	secre	etary	✓		se mark the a director				
Appointment form	NAME *Style / Title							*	lonou	ırs etc				
Notes on completion	Forename(s)	SCO.	TT M	ACI	AMOC	LD			<u>. </u>	<u></u>				
Notes on completion appear on reverse.	Surname	IRVINE							ļ					
	Previous Forename(s)				-									
	Previous Surname			-				 -						
	Usual residential address													
augress		KNOLLYS HOUSE												
		TAV	ISTO	CK	PLAC	E					 -	<u></u> -		
	Post town	LONE	ЮИ					F	ostco	ode W	/C1H	9SA		
	County / Region								Count	ry				
	† Nationality							†Busi occup						
	† Other directorships													
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company												
	Consent Signature	-	2	3	1	<u>ک</u>	7	ك	2	j	ate	[7	115	(0)
* Voluntary details.			_	, se	cretar	y etc n	nust	sign th	e fon	m belov 1	N.			
+ Directors only	Ciana a d		2 \	- 1/		T) n	-4-	l ,	1 1	~ \

** Please delete as appropriate.

Signed

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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretariat Manager

ICI PLC

Millbank

London

SW1P 3JF

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query

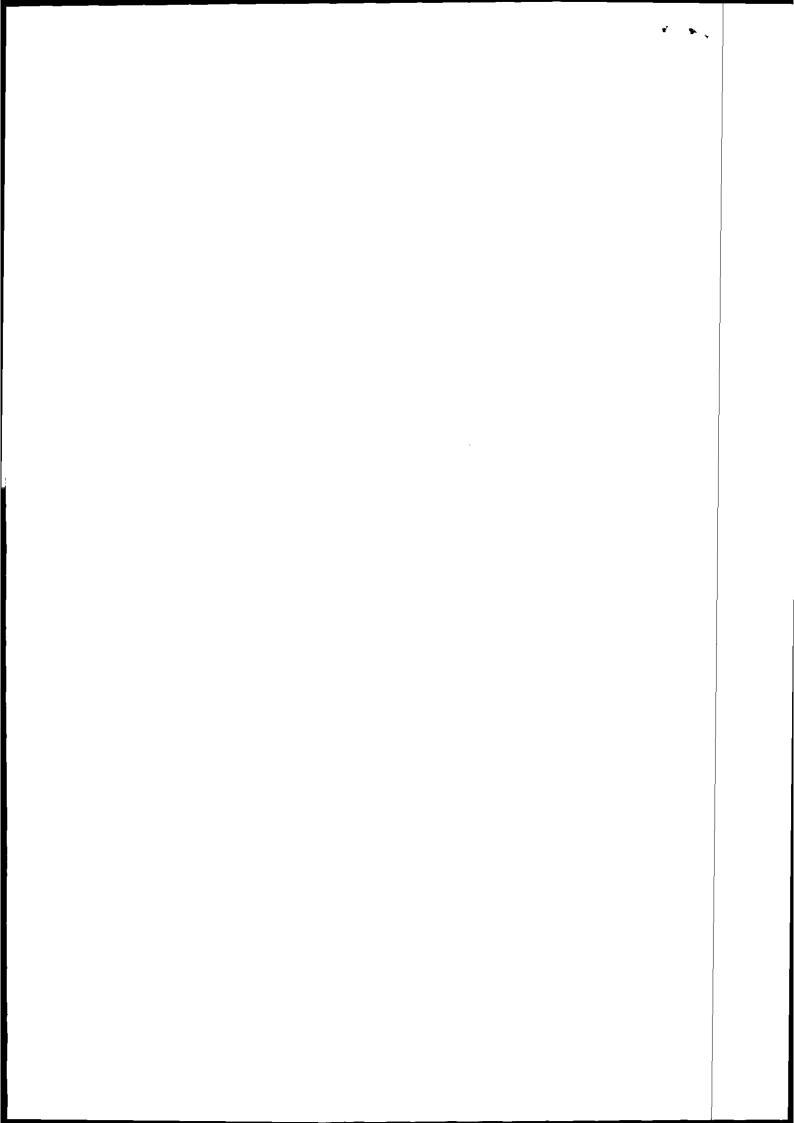


Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Company Number	429960
Directors only. † Other directorships	s
NOTES	
Show the full forenames, NOT INITIALS. If he director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
 for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 	
or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person	
was known before he or she adopted the title or succeeded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been director at any time in the past five years.	a
You may exclude a company which either is or at all times during the past five years whe the person concerned was a director, was	
- dormant - a parent company which wholly owned	
the company making the return, or - another wholly owned subsidiary of the same parent company.	
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