

Please complete in typescript, or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number	429960	
Company Name in full	NATIONAL ADHESIVES LIMITED	_
F3250010		

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

MPERIAL CHEMICAL

Post town

County / Region

Postcode

SWIP 3JF

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† Please delete as appropriate.

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 March 1995

+	and the same			
1	a director / secre	tarv / administrator	/ administrative receiver	/ receiver manager / receiver

MRS JO TOWERS IMPERIAL CHEMICAL INDUSTRIES PLC SECRETARY'S DEPARTMENT IMPERIAL CHEMICAL HOUSE **MILLBANK** LONDON SW1P 3JF D) TELEPHONE NO: 0171 798 5258

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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