



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number 2038362

Company Name in full ICI INVESTMENT MANAGEMENT LIMITED

| Date of appointment | | | Day | | | Month | | | Year | | | †Date of Birth | | | Day | | | Month | | | Year | | |
|---------------------|---|--|-----|---|--|-------|---|---|------|--|--|----------------|---|--|-----|---|--|-------|---|---|------|--|--|
| 0 | 1 | | 0 | 5 | | 2 | 0 | 0 | 1 | | | 1 | 2 | | 0 | 3 | | 1 | 9 | 5 | 9 | | |

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID CHARLES

Surname

BLACKWOOD

Previous Forename(s)

Previous Surname

Usual residential address

7 MIZEN CLOSE

Post town

COBHAM

Postcode

KT11 2RJ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

1/5/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/5/01

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

* Voluntary details.

† Directors only.

** 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

Secretariat Manager

ICI PLC
Millbank
London
SW1P 3JF



A42
COMPANIES HOUSE

0425
05/05/01

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

Company Number**2038362**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line 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 a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when 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.