



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2038362

Company Name in full

ICI INVESTMENT MANAGEMENT LTD

Date of
appointment

Day Month Year
23 04 1999

†Date of
Birth

Day Month Year
26 10 1951

**Appointment
form**

Appointment as director

as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARGARET WILHELMINA

Surname

CROSSET

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 ARNPRIOR PLACE

Post town

ALLOWAY

Postcode

KA7 4PT

County / Region

AYRSHIRE

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

M. W. Gower

Date

14-5-99

A director, secretary etc must sign the form below.

Signed

M. W. Gower

Date

14-5-99

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

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.



A14 *A8H01GMJ* 517
COMPANIES HOUSE 25/05/99
COMPANIES HOUSE 15/05/99

Form revised July 1998

MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

W. TELEPHONE NO: 0171 795 5258

Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ 86 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

Company Number

† 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.