



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number 2074788

Company Name in full ERGON INVESTMENTS INTERNATIONAL LIMITED

Date of termination of appointment

Day	Month	Year
23	05	2001

as director



as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ALAN GEORGE

Surname

SPALL

†Date of birth

Day	Month	Year
03	05	1944

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*Penny Cheattle*

Date

23/5/2001

(\*\* serving 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

Penny Cheattle  
Group Treasury  
ICI  
9 Millbank  
London SW1P 3JF



A13  
COMPANIES HOUSE

0291  
29/05/01

Form revised 1999

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh