



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))

Company Number

2881649

Company Name in full

ICI Paints ROYALTIES COMPANY LTD.



F288A018

Date of appointment Day Month Year
11 9 98

†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MISS

*Honours etc

Forename(s)

MAUREEN

Surname

MCLEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 STONEBRIDGE FIELD, ETON

Post town

WINDSOR

Postcode

SL4 6PS

County / Region

BERKSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

M. McLean

Date

11/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. McLean

Date

11/9/98

** 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.

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

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

Where TELEPHONE NO: 0171 798 5258

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



Form revised March 1995

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 preceded 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.