

Please complete in typescript,

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

288c

or in bold black capitals	
CHEDNES	C

Company Number 2881649 CHFP055 ICI PAINTS ROYALTIES COMPANY LIMITED Company Name in full Day Month Year Date of change of particulars 0 6 0 0 Complete in all cases Changes of MS NAME *Style / Title particulars *Honours etc form Forename(s) **CAROL ANN** WATTS Surname Day Month Year †Date of Birth 3 2 2 9 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address 45 Alexandra Road (enter new address) Windsor Post town Berkshire **SL4 1HZ** County / Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. Voluntary details. whea Signed 12/1/2000 Date † Directors only.
** Delete as appropriate (** by a serving director/ secretary / administrator / administrative Companies Administrator 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



COMPANIES HOUSE

13/07/00

Form revised July 1998

Imperial Chemical Industries PLC 9 Millbank London SW1P 3JF SW1P 3JF

for companies registered in Scotland

When you have completed and signed the form please send it to 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

DX 235 Edinburgh