

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

Company Number	2882073						
Company Name in full	ICHEM INSURANCE COMPAN	LY LIMITED					
F288A018 D	ate of	Day Month Year					
Appointment Appointment as director	χ as secretary Please mark the appropriate box as a director and secretary mark	c. If appointment is both boxes.					
NAME *Style / Title Notes on completion	MR *Honours etc						
appear on reverse. Forename(s)	DAVID THOMAS						
Surname	ANDERSON						
Previous Forename(s) Usual residential address	Previous Surname(s)						
Post town	BATTERSEA Postcode	SWII 6LZ					
County / Region	LONDON Country	<u> </u>					
[†] Nationality	NEW ZEALAND †Business occupation GE	NERAL MANAGE					
†Other directorships (additional space overleaf)	I consent to all as ** director / secretary of the above	named company					
Consent signature	Date	16.2.96					
Directors only.	A director, secretary etc must sign the form below	<i>I</i> .					
Signed	Date	16 Feb 1996					
* Please delete as appropriate	(**a director / secretary / administrator) administrative receiver / receiver	manager / receiver)					
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.	MRS JO TOWERS IMPERIAL CHEMICAL INDUSTRIES PLC SECRETARY'S DEPARTMENT ROOM 5M17 IC HOUSE 9 MILLBANK DX LONDON SW1P 3JF						
A∂4 *A0XXØJ9K* <u>317</u>	Whe, Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ	DX 33050 Cardiff					

Form revised March 1995

COMPANIES HOUSE 22/02/96

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

	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.