

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000	of particulars (use Form 288c))					
Company Numbe	2882073					
Company Name in ful	ICHEM INSURANCE COMPANY LIMITED					
Date of appointment Appointment Appointment Appointment as directoform  NAME *Style / Title Notes on completion appear on reverse.  Forename(s)	as secretary  A Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc					
Surname	GROSSET					
Previous Forename(s)  Usual residential	Previous Surname(s)					
address Post town	7 ARNPRIOR PLACE  ALLOWAY  Postcode KA7 HPT					
County / Region	AYRSHIRE Country					
<sup>†</sup> Nationality	BRITISH †Business occupation SOLICITOR					
†Other directorships (additional space overleaf) <b>Consent signature</b>	I consent to act as ** dia lar / secretary of the above named company					
Voluntary details. Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	M W GWARL Date 14-5-99					
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	MRS JO TOWERS  IMPERIAL CHEMICAL INDUSTRIES PLC SECRETARY'S DEPARTMENT IMPERIAL CHEMICAL HOUSE MILLBANK LONDON SW1P 3JF					
A14 *A8HØNGMO* 522 COMPANIES HOUSE 25/05/99	W. TELEPHONE NO: 0171 798 5258  Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered is the companies at the companies					

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	Company Number		:		: ,	
Directors only.	†Other directorships					
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## **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.

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.