



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2882073

Company Name in full

ICHEM INSURANCE COMPANY LIMITED

Date of
appointment

Day Month Year
1 9 0 1 2 0 0 4

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

EMMA

Surname

PLATTS

Previous
Forename(s)

Previous
Surname

Usual residential
address

89 SISTERS AVENUE

Post town

LONDON

Postcode

SW11 5SW

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

E Platts

Date

6.4.04

A director, secretary etc must sign the form below.

Signed

Emma Platts

Date

6.4.2004

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

* Voluntary details.

† Directors only.

** 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

Emma Platts
Company Secretariat Manager
ICI
20 Manchester Square
London
W1U 3AN



A14
COMPANIES HOUSE

0427
22/04/04

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

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
for companies registered in Scotland DX 235 Edinburgh