



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3427856

Company Name in full

IMPKEMIX (NO.55) LIMITED



\*F288A018\*

Date of  
appointment

Day Month Year

03 08 98

†Date of Birth

Day Month Year

16 03 69

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

ANNE PATRICIA

Surname

McCARTHY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

46 TORCROSS ROAD

Post town

SOUTH RUISLIP

Postcode

HA4 0TD

County / Region

MIDDLESEX

Country

†Nationality

IRISH

†Business occupation

CHARTERED SECRETARY

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.  
† Directors only.

Date 05-08-98

A director, secretary etc must sign the form below.

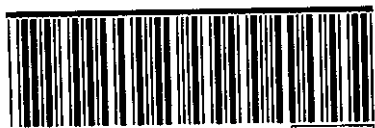
Signed

Date 5. viii. 98.

\*\* Please delete as appropriate

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

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.



A25 \*ASY388J2\* 518  
COMPANIES HOUSE 07/08/98

MRS JO TOWERS

IMPERIAL CHEMICAL INDUSTRIES PLC

SECRETARY'S DEPARTMENT

9 MILLBANK, LONDON SW1P 3JF

0171 798 5258

DX number

DX exchange

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

**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.