



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **IMPKEMIX (NO.55) LIMITED**

*Company Number:* **03427856**

*Received for filing in Electronic Format on the:* **18/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/06/2008**

*Name:* **O.H. DIRECTOR LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **P.O. BOX 20980 ORIEL HOUSE  
16 CONNAUGHT PLACE  
LONDON  
W2 2ZB**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

**6535182 AKZO NOBEL ICI HOLDINGS UNLIMITED**

**2074788 ERGON INVESTMENTS INTERNATIONAL LIMITED**

**2074787 ERGON INVESTMENTS UK LIMITED**

**2893196 HATCHPOINT LIMITED**

**2306148 HORSEFERRY INVESTMENTS LIMITED**

1170885	ICI FINANCE (LEASING) LIMITED
45690	ICI FINANCE PLC
218019	IMPERIAL CHEMICAL INDUSTRIES LIMITED
1421027	IMPKEMIX NOMINEES LIMITED
3427469	IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED
2767051	MORTAR INVESTMENTS INTERNATIONAL LIMITED
2767052	MORTAR INVESTMENTS UK LIMITED
2048463	TIL LIMITED

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**