



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3427856

Company Name in full

IMPKEMIX (NO.55) LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year  
23 04 1999

Resignation as director



as secretary



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

NAME \*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANNE PATRICIA

Surname

MCCARTHY

†Date of Birth

Day Month Year  
16 03 1969

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

*A. A. Creake*

Date

11. v. 99

\* Voluntary details.  
† Directors only.

(by a serving 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.

MRS JO TOWERS  
IMPERIAL CHEMICAL INDUSTRIES PLC  
SECRETARY'S DEPARTMENT  
IMPERIAL CHEMICAL HOUSE  
MILLBANK  
LONDON SW1P 3JF

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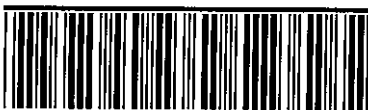
TELEPHONE NO: 0171 798 5258

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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



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COMPANIES HOUSE 15/05/99

Form revised March 1995