



288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055 **Company Number** 4588429

Company Name in full ICI INDUSTRIAL INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
1 8	0 7	2 0 0 3

as director as secretary

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) **SCOTT MACDONALD**

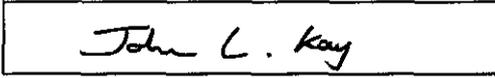
Surname **IRVINE**

†Date of birth

Day	Month	Year

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed  Date **21.7.2003**

(** 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

MR SCOTT IRVINE
COMPANY SECRETARIAT MANAGER
ICI
20 MANCHESTER SQUARE
LONDON
W1U 3AN



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