



# 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 4588429

Company Name in full ICI INDUSTRIAL INVESTMENTS LIMITED

Date of appointment  
Day Month Year 0 1 0 4 2 0 0 3  
†Date of Birth Day Month Year 0 7 0 1 1 9 5 1

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

MR

\*Honours etc

Forename(s)

PHILIP JOHN

Surname

GILLET

Previous Forename(s)

Previous Surname

Usual residential address

CEDAR HOUSE

ROCKFIELD ROAD

Post town

OXTED

Postcode

RH8 OEJ

County / Region

SURREY

Country

† Nationality

BRITISH

†Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Philip John Gillett*

Date

1/4/03

A director, secretary etc must sign the form below.

Signed

*MR SCOTT IRVINE*

Date

1/4/03

(\*\*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

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



A44  
COMPANIES HOUSE

0320  
28/04/03

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

**Company Number**

4588429

† Directors only.

† Other directorships

**Current Directorships for MR PHILIP JOHN GILLET**

ACT (ADMINISTRATION) LIMITED

ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

THE ASSOCIATION OF CORPORATE TREASURERS

**Past Directorships for MR PHILIP JOHN GILLET**

DUPERIAL HOLDINGS LIMITED (13-Jul-1998)

HUNTSMAN ICI (HOLDINGS) UK (28-Jun-1999)

HUNTSMAN ICI (UK) LIMITED (28-Jun-1999)

HUNTSMAN ICI PETROCHEMICALS (UK) LIMITED (07-Jun-1999)

HUNTSMAN ICI POLYURETHANES (UK) LIMITED (28-Jun-1999)

HUNTSMAN ICI POLYURETHANES SALES LIMITED (29-Jun-1999)

HUNTSMAN INTERNATIONAL EUROPE LIMITED (30-Jun-1999)

SEVERNSIDE DISTRIBUTION PARK (BRISTOL) MANAGEMENT  
LIMITED (30-Dec-1998)**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 succeeded 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.