



# 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  
1 7 0 4 1 9 5 8

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

\*Honours etc

Forename(s)

NIGEL RUPERT EVELYN

Surname

CRIBB

Previous Forename(s)

Previous Surname

Usual residential address

7 Whitefriars

Post town

Sevenoaks

Postcode

TN13 1QG

County / Region

Kent

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

1/4/03

A director, secretary etc must sign the form below.

Signed

Date

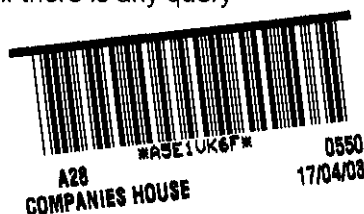
1/4/03

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

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

\* 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



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