

CHFP055

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

Company Number 4588429

Company Name in full ICI INDUSTRIAL INVESTMENTS LIMITED

		Day	Moi	nth		Ye	ar				
Date of termination of appointment		0 1	1	0	2	0	0	3			
	as director	****			- · ·	 IS Se	ecre	etary		 Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. 	
NAME	*Style / Title									*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	NIGE	NIGEL RUPERT EVELYN								
	Surname	CRIB	CRIBB								
		Day	Day Month Year								
	†Date of birth	1 7	0	. 4	1	. 9	5	8			

Voluntary details.

† Directors only.

Delete as appropriate.

A serving-director, secretary etc must sign the form below:

Signed

Date

02/10

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

A D C WESTLEY **COMPANY SECRETARIAT MANAGER** IMPERIAL CHEMICAL INDUSTRIES PLC 20 MANCHESTER SQUARE LONDON W1U 3AN

COMPANIES HOUSE

08/10/03

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