



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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 1 1 0 2 0 0 3 †Date of Birth Day Month Year 1 4 0 7 1 9 5 5
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID STEPHEN

Surname

WHITEWOOD

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE HEXAGON

OAKFIELD

Post town

HAWKHURST

Postcode

TN18 4JR

County / Region

KENT

Country

England

† Nationality

BRITISH

† Business
occupation

CORPORATE FINANCE
MANAGER

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

02/10/03

A director, secretary etc must sign the form below.

Signed

Date

02/10/03

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

<Insert Presenter Details Here>

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

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



A16
COMPANIES HOUSE

0425
08/10/03

Form revised July 1998

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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

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.