



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
0	2	1 0 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)

MICHAEL

Surname

GARDNER

†Date of birth

Day	Month	Year
2	8	0 6 1 9 4 6

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

John L. Kay

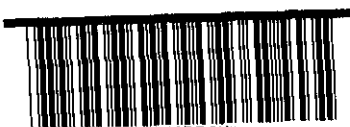
Date

02/10/03

(** 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

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



A16
COMPANIES HOUSE

0428
08/10/03

Form revised 1999

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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**