



325

Please complete in typescript,
or in bold black capitals.

Location of register of directors' interests in shares etc.

Company Number

48745

Company Name in full

CROSFIELD LIMITED



F3250010

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address

IMPERIAL CHEMICAL INDUSTRIES

MILLBANK

Post town

LONDON

County / Region

Postcode

SW1P 3JF

Signed

W. J. [Signature]

Date

24/11/97

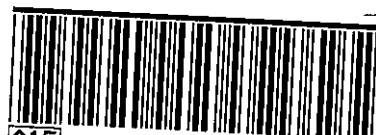
† Please delete as appropriate.

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.

† ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258



A15 *ABWR3100* 374
COMPANIES HOUSE 03/12/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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