



# 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 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

Date of  
appointment

Day Month Year  
0 1 1 1 2 0 0 3

†Date of  
Birth

Day Month Year

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

MR

\*Honours etc

Forename(s)

MICHAEL HUGH CREEDON

Surname

HERLIHY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

GREENSANDS

PINE GROVE

Post town

CHICHESTER

Postcode

PO19 3PN

County / Region

WEST SUSSEX

Country

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

4/11/03

A director, secretary etc must sign the form below.

Signed

Date

24/11/03

(\*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



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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****218019**

† 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.