

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
0 1 0 7 2 0 0 5 † Date of Birth

as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW MARK

Surname

RANSOM

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

GRANTCHESTER HOUSE, WILDERNESSE AVENUE

Post town

SEVENOAKS

Postcode

TN15 0EA

County / Region

KENT

Country

UK

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

24/06/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/6/05

(**a 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.

COMPANY SECRETARIAT MGR.

ICI, 20 MANCHESTER SQUARE, LONDON,

W1U 3AN

Tel

DX number

DX exchange

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



A23
COMPANIES HOUSE

0201
06/07/05