



288a^①

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
2 7 0 6 2 0 0 3
†Date of Birth
Day Month Year
1 5 0 5 1 9 4 3

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

CBE

Forename(s)

PETER

Surname

ELLWOOD

Previous Forename(s)

Previous Surname

Usual residential address

CATESBY HOUSE

LOWER CATESBY

Post town

DAVENTRY

Postcode

NN11 6LF

County / Region

NORTHAMPTONSHIRE

Country

England

† Nationality

BRITISH

†Business occupation

DEPUTY CHAIRMAN

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Peter E Ellwood

Date

2 July 2003

A director, secretary etc must sign the form below.

Signed

Scott Irvine

Date

2 July 2003

(**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



A30
COMPANIES HOUSE

0828
05/07/03

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

Current Directorships for MR PETER ELLWOOD

ROYAL PARKS FOUNDATION

ROYAL PHILHARMONIC ORCHESTRA LIMITED

Past Directorships for MR PETER ELLWOOD

LLOYDS TSB BANK PLC (31-May-2003)

LLOYDS TSB GROUP PLC (31-May-2003)

LLOYDS TSB SHARE SCHEMES TRUSTEES (31-May-2003)

THREE COPTHALL AVENUE LIMITED (31-May-2003)

TSB HILL SAMUEL BANK HOLDING COMPANY LIMITED (16-Jun-1999)

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.