



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2 5 Month 0 6 Year 2 0 0 1	†Date of Birth	Day X 0 7 Month 1 0 Year 1 9 4 2 X
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
NAME *Style / Title			
MR		*Honours etc	
Forename(s) ADRI			
Surname BAAN			
Previous Forename(s)			
Previous Surname			
Usual residential address			
DR SCHAEPMANLAAN 18			
5611 M J EINDHOVEN			
Post town		Postcode	
County / Region		Country	
		THE NETHERLANDS	
† Nationality		† Business occupation	
X DUTCH X		X DIRECTOR X	
† Other directorships (additional space overleaf)			
DONE			

Consent Signature

[Signature]

Date

24/7/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/7/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretariat Manager
ICI PLC
Millbank
London
SW1P 3JF

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



A08
COMPANIES HOUSE

0417
26/07/01

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**

218019

† 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.