

## 288b

Please complete in typescript, or in bold black capitals

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number

218019 **IMPERIAL CHEMICAL INDUSTRIES PLC** Company Name in full

		Day Month Year			
Date of termination of appointment		2 0 0 2 2 0 0 1			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	LORD *Honours etc			
Please insert	Forename(s)	GEORGE			
details as previously notified to	Surname	SIMPSON OF DUNKELD			
Companies House.		Day Month Year			
	†Date of birth	0 2 0 7 1 9 4 2			

\* Voluntary details.

† Directors only.

Delete as appropriate.

A serving director, secretary etc must sign the form below.

Companies Administrator

ICI PLC

Millbank

London

SW1P 3JF

Date 22/2 2001

(\*\* serving 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

Signed



24/02/01

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

Form revised 1999