



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 218019

Company Name in full IMPERIAL CHEMICAL INDUSTRIES PLC

288b

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

Date of termination of appointment Day Month Year
0 1 0 1 2 0 0 2

as director

✓

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Charles

Surname

Miller Smith

Day Month Year

†Date of birth 0 7 1 1 1 9 3 9

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

2 January 2002

(** 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

Secretariat Manager
Imperial Chemical Industries PLC
9 Millbank
London
SW1P 3JF



A44
COMPANIES HOUSE

0791
04/01/02

Form revised 1999

When you have completed and signed the form please send it to
e **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**