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Termination of Appointment of a Director or Secretary

Company Name: IMPERIAL CHEMICAL INDUSTRIES PLC

Company Number: **00218019**

Received for filing in Electronic Format on the: 07/09/2005



Resignation Details

Position: **DIRECTOR** Date of Resignation: 15/08/2005

Name: TIMOTHY ALEXANDER SCOTT Date of Birth: 01/03/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/08/2005 Authenticated: Yes (E/W)