

CHFP055

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number

218019

Company Name in full

IMPERIAL CHEMICAL INDUSTRIES PLC

Resignati form	on			Day	Month	Year	
		Date of resignation		2 8	0 4	2 0 0 0	
		Resignation as director		✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies He		NAME	*Style / Title		1.0		*Honours etc
			HON CHIU				
			Surname	LEE			
	ouse.			Day	Month	Year	
			†Date of birth	2 1	0 2	1 9 2 9	
If cessation is other than resignation, please state reason			Retire	ment			

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

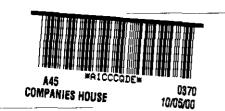
Signed Dun': 17.

2000

Date

* by a 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



Companies Administrator Imperial Chemical Industries PLC 9 Millbank London SW1P 3JF SW1P 3JF

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

[†] Directors only.

^{**} Delete as appropriate.