

288b

Terminating appointment as 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

CHFP055	Company Number	218019
	Company Name in full	IMPERIAL CHEMICAL INDUSTRIES PLC

		Day Month Year		
Date of termination of appointment		0 8 0 4 2 0 0 3		
	as director	As secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	DR *Honours etc		
Please insert	Forename(s)	BRENDAN RICHARD		
details as previously notified to	Surname	Surname O'NEILL		
Companies House.		Day Month Year		
	†Date of birth	0 6 1 2 1 9 4 8		

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

Signed

COMPANY SECRETARIAT MANAGER

MR SCOTT IRVINE

LONDON

W1U 3AN

20 MANCHESTER SQUARE

Date

(** 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 HOUSE

19/04/03

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

for companies registered in Scotland

DX 235 Edinburgh

Voluntary details.

[†] Directors only.
** Delete as appropriate.