

10/01/04

27/12/03

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000			of particulars (use Form 288c))					
	Compa	ny Number	860702	2				
Col	mpany N	lame in full	CHEMICAC	INDUST	RIES 1	Assoc	UTTION	LIMITED
		Date of appointment	Day Month	Year 2003	†Date	Da of	y Month	Year 1 9 14 17
Appointment	Appointm		V	as secretary	,			box. If appointment is nark both boxes.
form Notes on completion	NAME	*Style / Title	MA		*Honours	s etc	-	
appear on reverse.		Forename(s)	DAVID	JOHN				
	Surname		GEE					
		Previous Forename(s)			Previo Surname	I		
^{††} Tick this box if the address shown is a service address for	†† Usı	al residential [address	20 m	ANCHES	TER	SQ	UARE	
the beneficiary of a Confidentiality Order granted under the		Post town	LONDO	2	P	ostcode	WIU	3AN
provisions of section 723B of the Companies Act 1985	C	ounty / Region				Country		
Companies Act 1903		[†] Nationality	ИK	†Bu	siness occi		RESIDE	R VICE INT REGIONA TRIFIL
†Other directorships (additional space overleaf)		•	I consent to ac	t as ** director /	secretary	of the abo	BUSIN	JESSES
Consent signature			2 of			Date	۱ ۱	53.
* Voluntary details. † Directors only. **Delete as appropriate		A director se	cretary etc mus	st sign the	oform be	olow.		
		Signed		Khove		Date	23/12	2003
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		C.R.BROC KINGS BU SW1P DX number	CILDINGS S 3JJ Te	MITH SE	ENDUSTA SUARE 20 70 ge	PLON LON 1963 6	ssociation DON 754,	
A37 **A64QURMI** 0584 7e COMPANIES HOUSE 10/01/04			Registrar of C	e completed an ompanies at:	u signeu li	ne mun h	0117	V 00050 0

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	860702	<u> </u>	1
† Directors only.	†Other directorships		`	·]

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Current Directorships

ASSOCIA	ΔTF'S	SUBSIDIARY	,
ASSUCIA	7160	20D2IDIVIVI	

Company Name	Appointment	Cessation
IC INSURANCE LIMITED	03-Jan-1998	

ASSOCIATE: EQUITY ACCOUNTED

Company Name	Appointment	Cessation
LO INCLIDANCE HOLDINGS LTD	02 4 4000	

I.C. INSURANCE HOLDINGS LTD 03-Aug-1998

OTHER FIXED ASSET INVESTMENT

Company Name		Appointment	Cessation
P	ENSION FUNDS L.P. LIMITED	01-Dec-2001	
PΕ	ENSION FUNDS SECURITIES LIMITED	01-Dec-2001	

SUBSIDIARY: SINGLE-BUSINESS

PAKISTAN PTA LTD, Pakistan

Company Name	Appointment	Cessation
ERGON INVESTMENTS INTERNATIONAL LIMITED	03-Aug-1998	
ERGON INVESTMENTS UK LIMITED	03-Aug-1998	
HATCHPOINT LIMITED	03-Aug-1998	
HORSEFERRY INVESTMENTS LIMITED	01-Apr-1996	
ICHEM INSURANCE COMPANY LIMITED	03-Aug-1998	
ICI FINANCE (LEASING) LIMITED	01-Apr-1996	
ICI FINANCE PLC	01-Apr-1996	
ICI PENSIONS TRUSTEE LIMITED	01-Sep-2000	
MORTAR INVESTMENTS INTERNATIONAL LIMITED	01-Apr-1996	
MORTAR INVESTMENTS UK LIMITED	01-Apr-1996	
TIL LIMITED	09-May-2001	
ICI FUNDING LIMITED, Jersey	09-Nov-2000	
ICI INTERNATIONAL FINANCE LIMITED, Bermuda	03 Aug 1998	
ICI NORTH AMERICA INC., USA	01 Jul 1998	
ICI OMICRON B.V., Holland	01-Aug-2001	
ICI PAINTS MERCOSUR B.V., Holland	01-Aug-2001	
ICI THETA B.V., Holland	01-Aug-2001	
ICI WILMINGTON INC., USA	01 Jul 1998	

06 Aug 2001