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Appointment of a Director or Secretary

Company Name: ICI NORTH AMERICA LIMITED

Company Number: 00989786

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: 16/07/2007

Name: ELIZABETH ANN HORLOCK

Consented to Act: Yes

Usual Residential Address 9 ERMINE COURT

HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM PE29 7SD

Date of Birth: 19/10/1979 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships: 2319060 ANGLIAN WATER COMMERCIAL DEVELOPMENTS LIMITED

4083045 ANGLIAN WATER FLEET MANAGEMENT HOLDINGS (UK)

LIMITED

4083028 ANGLIAN WATER PROPERTY HOLDINGS (UK) LIMITED

2405022 ANGLIAN WATER SHARE SCHEME TRUSTEES LIMITED

4530580 AWG SHELF 10 LIMITED

4530727 AWG SHELF 8 LIMITED

1272438 FARM GAS LIMITED

4530725 MORCO ONE LIMITED

SC207083 MORRISON ASSET MANAGEMENT LIMITED

SC207089 MORRISON FACILITIES MANAGEMENT LIMITED

SC198642 MORRISON GROUP LIMITED

SC48891 MORRISON VENTURES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/08/2007 Authenticated: Yes (E/W)