



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7Y87005

Company Name: **ICI NORTH AMERICA LIMITED**

Company Number: **00989786**

Received for filing in Electronic Format on the: **18/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/06/2008**

Name: **O.H. DIRECTOR LIMITED**

Consented to Act: **YES**

Usual Residential Address: **P.O. BOX 20980 ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON
W2 2ZB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

6535182 AKZO NOBEL ICI HOLDINGS UNLIMITED

2074788 ERGON INVESTMENTS INTERNATIONAL LIMITED

2074787 ERGON INVESTMENTS UK LIMITED

2893196 HATCHPOINT LIMITED

2306148 HORSEFERRY INVESTMENTS LIMITED

1170885	ICI FINANCE (LEASING) LIMITED
45690	ICI FINANCE PLC
218019	IMPERIAL CHEMICAL INDUSTRIES LIMITED
1421027	IMPKEMIX NOMINEES LIMITED
3427469	IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED
2767051	MORTAR INVESTMENTS INTERNATIONAL LIMITED
2767052	MORTAR INVESTMENTS UK LIMITED
2048463	TIL LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**