



Companies House

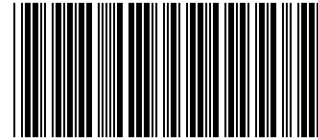
— for the record —

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Appointment of a Director or Secretary

Company Name: **ICI HOLDINGS LIMITED**

Company Number: **02566719**



XFQMBROE

Received for filing in Electronic Format on the: **30/07/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/05/2007**

Name: **MR GEORGE ST JOHN TURNER**

Consented to Act: **Yes**

Usual Residential Address **THE MANSE
MAIN STREET
BYTHORN
CAMBRIDGESHIRE
ENGLAND PE28 0QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**