



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

348 6806

Company Name in full

ICI SPECIALTY CHEMICALS  
PENSIONS TRUSTEE LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
31 12 98

†Date of Birth Day Month Year  
04 06 56

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

BARBARA

Surname

WAKEFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 JACKSON AVENUE

Post town

WARRINGTON

Postcode

WAI 3LT

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships (additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

B. Wakefield

Date

5.1.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. J. Cooke

Date

12.1.99

\*\* Please delete as appropriate

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.

Mr N J Cooke

Secretary

ICI Specialty Chemicals Pensions Trustee Ltd

Imperial Chemical House

9 Millbank

LONDON

SW1P 3JF

Tel 0171 798 5190

(over)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A29 \*A43KDCYO\* 483  
COMPANIES HOUSE 13/01/99

**Company Number**

† 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.