

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CH	FP055	

Company Number

3486806

Company Name in full

ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

Resignation form			Day	Month	Year		
	Date of resignation		3 1	8 0	2 0 0 0		
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		CLIFFORD JOHN					
		Surname	PINNOCK				
			Day	Month	Year		
		†Date of birth	2 7	0 4	1 9 4 4		
If aggration is other than							

- Voluntary details.
- † Directors only.
- ** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

N.J. (oah

Companies Administrator

ICI PLC

London

9 Millbank

SW1P 3JF

Date

4/9/2000

(** by a serving director / secretary / administrator-/ administrative receiver / receiver manager / receiver)

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



A34 0823 COMPANIES HOUSE 13/09/00

resignation, please state reason

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998