



**Companies House**

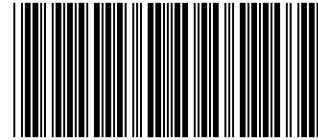
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED**

*Company Number:* **03486806**



XI00TS4S

*Received for filing in Electronic Format on the:* **15/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **14/08/2007**

*Name:* **JOHN MICHAEL MURPHY**

*Consented to Act:* **Yes**

*Usual Residential Address* **6 BLUEBELL PLACE  
MANSFIELD WOODHOUSE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG19 9BJ**

*Date of Birth:* **14/09/1942** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**