

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))

CHFP025		, , , , , , , , , , , , , , , , , , ,	,,				
	Company Number	03486806					
Co	mpany Name in full	ICI Specialty Chemicals Pensions Trustee Limited					
		Day Month Year	r	Da	y Month	Year	
	Date of appointment	0 3 0 7 2 0	0 8 † Da Birtt				
Appointmen form	t Appointment as director	as secre	וייי ווייייייייייייייייייייייייייייייי		propriate box If secretary mark	• •	
	NAME *Style / Title	N/A	*Honou	rs etc N/A			
Notes on completion appear on reverse	Forename(s)	N/A	·				
	Surname	Pensions Secretari	ıat Service	s Limite	d (064753	305)	
	Previous Forename(s)	N/A	Pre Surnai	evious N/A			
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		3rd Floor 38 Lombard Street					
	Post town	London Postcode EC3V 9BS					
	County / Region	N/A Country United K			lingdom		
		N/A	† Business occ	cupation N	/A		
	† Other directorships	N/A					
	(additional space overleaf)	I consent to act as ** X	(XXXXX/ secre	tary of the	above nam	ned company	
* Voluntary details † Directors only	Consent signature	MANA POMPICAN FOR AND ONBEHALF SECRETARIAT SERVICE	OF PENSIONS		71810		
**Delete as appropr	ate	A director, secretary et		the form be	elow		
Signed		Laan Omucal FOR AND ON BEHALD SECRETARIAT SERVICE	OF PENSIONS ES UNITED	Date	718/0	18	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		FAO Chris Jackson Allen & Overy LLP One Bishops Square London	е				
give will be vis public record	able to searchers of the	E1 6AD DX number	Tel 020 DX excha	3088 0000 nge	0		





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09/08/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03486806
† Directors only	† Other directorships	N/A

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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