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Termination of Appointment of a Director or Secretary



Company Name: ICI SPECIALTY CHEMICALS PENSIONS TRUSTEE LIMITED

Company Number: 03486806

Received for filing in Electronic Format on the: 12/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/12/2008

Name: TIMOTHY JAMES HAMPTON

Authorisation

Authoriser Designation: director Date Authorised: 12/12/2008 Authenticated: Yes (E/W)