



Companies House
— for the record —

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



F288A018

Date of appointment Day Month Year
31 12 98

Date of Birth Day Month Year
08 01 1952

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)

JOHN ALEC

Surname

CZARNUSZEWICZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAWKESBURY HOUSE, SKINNERS HILL, CAMERTON

Post town

BATH

Postcode

BA3 1PX

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CUPRINOL LTD, POLYCELL PRODUCTS LTD

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

Consent signature

JAC

Date

5 / 1 / 99

A director, secretary etc must sign the form below.

Signed

N. J. Cooke

Date

12.1.99

* Voluntary details.
† Directors only.

** 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

(Receiver)

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 *A43KECYP* 484
COMPANIES HOUSE 13/01/99

Form revised March 1995

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.