



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4588429

Company Name in full ICI INDUSTRIAL INVESTMENTS LIMITED

Date of appointment
Day Month Year Day Month Year
1 8 0 7 2 0 0 3 †Date of Birth 2 8 0 6 1 9 4 6

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

GARDNER

Previous
Forename(s)

Previous
Surname

Usual residential
address

2 MARTON AVENUE

MIDDLESBROUGH

CLEVELAND TS4 3SQ

Post town

Postcode

County / Region

Country

† Nationality

BRITISH

†Business
occupation

EVP - Regional & Industrial
Businesses

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

M. Gardner

Date

24/7/03

A director, secretary etc must sign the form below.

Signed

John L. Kay

Date

24/7/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR SCOTT IRVINE
COMPANY SECRETARIAT MANAGER
ICI
20 MANCHESTER SQUARE
LONDON
W1U 3AN

* 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



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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number**4588429**

† Directors only.

† Other directorships

Current Directorships for MR MICHAEL GARDNER

CHEMICAL INDUSTRIES ASSOCIATION LIMITED

EDUCATION BUSINESS LINK TEES VALLEY

INEOS CHOR LIMITED

~~ICI CHEMICALS & POLYMERS LIMITED~~ MC.**Past Directorships for MR MICHAEL GARDNER**CENTRE FOR THE PROMOTIONS AWARENESS OF SCIENCE AND
ENGINEERING (24-Aug-2001)

INEOS CHOR LIMITED (16-Jan-2001)

PETROPLUS REFINING TEESSIDE LIMITED (31-Dec-2000)

TEESSIDE POWER LIMITED (31-Dec-1998)

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.