



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			†Date of Birth			Day			Month			Year		
0	1	0	4	2	0	0	3	1	2	0	3	1	9	5	9								

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)

DAVID CHARLES

Surname

BLACKWOOD

Previous Forename(s)

Previous Surname

Usual residential address

7 MIZEN CLOSE

Post town

COBHAM

Postcode

KT11 2RJ

County / Region

SURREY

Country

† Nationality

BRITISH

†Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

None

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

Consent Signature

David Charles Blackwood

Date

1/4/03

A director, secretary etc must sign the form below.

Signed

Scott Irvine

Date

1/4/03

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

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



A28
COMPANIES HOUSE

0551
17/04/03

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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**