



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC023446

Branch number **BR** 006229

Corporate name

ICI FUNDING LIMITED

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

2 9 0 3 2 0 0 7

☒

Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

☐

DAVID JOHN

GEE

Day Month Year

1 9 1 1 1 9 4 7

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 give will be
visible to searchers of the public
record

PENNY CHEATLE, GROUP TREASURY, ICI,

20 MANCHESTER SQUARE, LONDON W1U 3AN

Tel 020 7009 5466

DX number

DX exchange



A35

A5RK2TCX
28/09/2007
COMPANIES HOUSE

654

A36

A3J3IF3N*
28/04/2007
COMPANIES HOUSE

620

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 branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except

- for a married woman the name 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 surnames

* Voluntary details

+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 4 | 0 | 4 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

☒

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

☐

ROBERT LEONARD GORDON KNOX

ROSS

68 BRAEMAR AVENUE

LONDON

SW18 9AZ

Country ENGLAND

☐

** Do not tick this box unless 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

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 4 | 0 | 7 | 1 | 9 | 5 | 8 |
|---|---|---|---|---|---|---|---|

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

BRITISH

COMPANY OFFICIAL

SEE ATTACHED

Scope of authority

The extent of the authority to represent the company is
(give details)

NO LIMITATION

These powers

☐

May be exercised acting alone

☒

Must be exercised with - (give names of
co-authorised person(s))

ANY OTHER DIRECTOR, CURRENTLY P. J. GILLET

OR I. R. LADD

ROBERT LEONARD GORDON KNOX ROSS

| Company Name and Registration Number | Country of Inc. | Appointment |
|--|------------------------|--------------------|
| ERGON INVESTMENTS INTERNATIONAL LIMITED Registration No 2074788 | England | 29 Mar 2007 |
| ERGON INVESTMENTS UK LIMITED Registration No 2074787 | England | 29 Mar 2007 |
| HATCHPOINT LIMITED Registration No 2893196 | England | 29 Mar 2007 |
| HORSEFERRY INVESTMENTS LIMITED Registration No 2306148 | England | 29 Mar 2007 |
| ICI FINANCE (LEASING) LIMITED Registration No 1170885 | England | 29 Mar 2007 |
| ICI FINANCE PLC Registration No 45690 | England | 29 Mar 2007 |
| MORTAR INVESTMENTS INTERNATIONAL LIMITED Registration No 2767051 | England | 29 Mar 2007 |
| MORTAR INVESTMENTS UK LIMITED Registration No 2767052 | England | 29 Mar 2007 |
| TIL LIMITED Registration No 2048463 | England | 29 Mar 2007 |
| Mawlaw 532 Limited Registration No 4121883 | England | 01-Sep-2004 |
| ICI IRELAND LIMITED Registration No 196184 | Republic of Ireland | 19 Apr 2007 |
| ICI OMICRON B V Registration No 171649 ROTTERDAM | Holland | 26 Mar 2007 |
| ICI PAINTS MERCOSUR B V Registration No 266933 ROTTERDAM | Holland | 29 Mar 2007 |
| ICI THETA B V Registration No 171758 ROTTERDAM | Holland | 29 Mar 2007 |
| ICI South Pacific Holdings PTY LTD Registration No CAN 084 311 884 | Australia | 10-Oct-2003 |
| ICI Holdings (Australia) PTY LTD Registration No ACN 084 311 884 | Australia | 10-Oct-2005 |
| Regional and Industrial Pty Ltd Registration No 078584166 | Australia | 31 Mar-2007 |
| Regional and Industrial Australia Pty Ltd Registration No 000018084 | Australia | 31 Mar-2007 |
| ICI Mauritius (Holdings) Limited Registration No 19866/3759 | Mauritius | 21-Dec-2003 |

ROBERT LEONARD GORDON KNOX ROSS continued

| | | |
|---|----------------|-------------|
| ICI International Investments Registration No 266312 | Cayman Islands | 15-Dec-2004 |
| ICI Holdings (New Zealand) Ltd Registration No # AK 863510 | New Zealand | 07-Nov-2003 |

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

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The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

☐

May be exercised alone, or

☐

Must be exercised with (give names of co-authorised persons)