

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black c	apitals.	288a) or resignation (use Form 288b))		
CUANEOUO	Company Number	03534631		
Company Name in full		INEOS GROUP LIMITED		
Changes of particulars	Complete in all cases	Day Date of change of particulars	Month Year 8 1 1 2 0 0 5	
form	Name *Style / Title	Mr *Hono	ours etc	
	Forename(s)	Andrew Christopher		
	Surname	CURRIE		
		Day Month Year		
	L Date of Birth	0 4 1 2 1 9 5 5		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual residential address ††		"Friers Mand" Dilloy Life		
(enter new address)		"Friars Wood", Pilley Hill		
†† Tick this box if the	Post town	Lymington		
address shown is a service address for the beneficiary of a	County / Region	Hampshire	Postcode SO41 5QF	
Confidentiality Order granted under the provisions of section 723B of the	Country	UK		
Companies Act 1985	Other change			
	(please specify)	A serving director, secretary etc must sign the form below.		
* Voluntary details Directors only.	Signed	ac lune	Date 24/11/05	
Delete as appropriate. You do not have to give any contact		(director / secretary-/ administrator / administrativ	(** director / secretary-Ladministrator / administrative receiver / receiver manager / receiver)	
	box opposite but if you			
	panies House to contact		Blake	
	uery on the form. The on that you give will be	Linnoll		
	s of the public record	Tel	Harbour Court, Compass Road	
		DX number DX exch	Jorth Harbour, Portsmouth P06 4ST 124490 PORTSMOUTH 9	
Registrar of Companies Companies House, Cr		When you have completed and signed the form please send it to the Registrar of Companies at:		
		Companies House, Crown Way, Cardi for companies registered in England a		
COMPANIES HOUSE	29/11/2005	Companies House, 37 Castle Terrace,	, Edinburgh, EH1 2EB	
Form April 2002		for companies registered in Scotland	DX 235 Edinburgh	

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2