

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b, or change of particulars (use Form 288c))

Company Number	3965021				
Company Name in full	Ineos Chlor Holdings Limited				
Date of	Day Month Year Day Month Year 0 1 0 9 2 0 0 2 Birth 0 7 1 3 1 9 5 7				
appointment	50001 Sun of the state of the s				
Appointment Appointment as director form	as secretary as a director and so retary mark both boxes.				
NAME *Style / Title Notes on completion	*Honours etc				
appear on reverse. Forename(s)	John				
Surname	Reece				
Previous Forename(s)	n/a Previous n/a Sumame(s) n/a				
##Tick this box if the address shown is a service address for	Paddock House, Hollywood Lane				
the beneficiary of a Post town Confidentiality Order granted under the	Lymington Postcode \$1041 9HT				
provisions of section County / Region 723B of the	Hampshire Country (LK				
Companies Act 1985 †Nationality	†Business occupation				
†Other directorships (additional space overleaf)					
Consent signature	I consent to act as ** dia de/ secretary of the abor e named company				
* Voluntary details.	Date 6/8/2002				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form bel .w.				
Signed	Date 7/8/2002				
You do not have to give any contact information in the box opposite but if you	(*Signature of the control of the co				
do, it will help Companies House to	Mark Mitchell, Hawkslease, Chapel Lane, Lyndhurst, SO43 7FG				
contact you if there is a query on the form. The contact information that you					
	DX number DX exchange				
	When you have completed and signed the form p ease send it to the				
A48 **A3BIMDX6** 0198 COMPANIES HOUSE (14/19/17)	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
COMPANIES HOUSE 10/08/02	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

	Company Number	396502	1		
† 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.