



**Companies House**

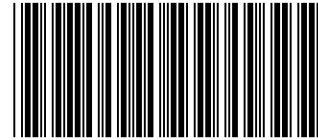
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INEOS ENTERPRISES II LIMITED**

*Company Number:* **03965021**



XEYEPM97

*Received for filing in Electronic Format on the:* **16/01/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **16/01/2007**

*Name:* **MR GREGOR BURTON STEWART**

*Consented to Act:* **Yes**

*Usual Residential Address* **1 THE ELMS LEDWARD LANE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA14 3AD**

*Date of Birth:* **20/03/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**