

Please complete in typescript, or in bold black capitals.

A18
COMPANIES HOUSE

Form revised July 1998

0731

01/03/02

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

| | Zoday of rooignation (according 2000)) |
|--|---|
| Company Number | 3965021 |
| Company Name in full | Ineos Chlor Holdings Limited |
| | |
| | Day Month Year |
| Changes of Complete in all cases particulars | Date of change of particulars 2 6 0 2 2 0 0 2 |
| form Name *Style / Title | *Honours etc |
| Forename(s) | John |
| Surname | 1,6666 |
| † Date of Birth | Day Month Year 0 7 0 3 1 9 5 7 |
| Change of name (enter new name) Forename(s) | |
| Surname | |
| Change of usual residential address (enter new address) | Paddock House, Hollywood Lane |
| Post town | Lymington |
| County / Region | Hampshire Postcode SO41 9HT |
| Country | UK |
| Other change (please specify) | |
| | A serving director, secretary etc must sign the form below. |
| * Voluntary details. Signed † Directors only. **Delete as appropriate. | Date 26-02-02 |
| Delete as appropriate. | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | Paul Nichols, Ineos Chlor Limited, P.O.Box |
| a DX number and Exchange of the person Companies House should | 9, Runcorn, Cheshire |
| contact if there is any query. | WA7 4JE Tel 01928 516595 |
| | DX number DX exchange |
| 14004 IE WILL HAR DE SE TO TO THE TOTAL TO T | 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

DX 235 Edinburgh

for companies registered in Scotland