

Please complete in typescript, or in bold black capitals.

CHWPOOD

288a

DX 235 Edinburgh

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

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	Company Number	3965021			
Company Name in full		Ineos Chlor Holdings Limited			
	D. M. A	Day Month Year		ay Month Year	
	Date of appointment	0 8 0 9 2 0 0 3	Date of Birth	6 0 5 1 9 5 3	
form	Appointment as director	as secretary		the appropriate box, If appointment is and secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	Anthony			
	Surname	Traynor			
^{††} Tick this box if 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	Previous Forename(s)		Previous Surname(s)		
	^{††} Usual residential address	14 Lyme Grove,			
	Post town	Altrincham	Postcode	WA14 2AD	
	County / Region	Cheshire	Country	UK	
	[†] Nationality	British †Busin	ness occupation	Pirector	
†Other directorships (additional space overleaf)					
* Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / se		ove named company	
		4. Inyon	Date	10/9/3	
		A director, secretary etc must sign the form below.			
		A Tragger	Date	10/9/3	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		P. Nichols, Ineos Chlor Ltd, P.O.Box 9,			
contact you if the	re is a query on the	Runcorn, Cheshire			
Give will be visible to searchers of the		WA7 4JE Tel			
public record		DX number DX exchange			
#AGG3K09@# 0171 COMPANIES HOUSE 11/09/03		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			

for companies registered in Scotland

Form April 2002

	Company Number	3965021
† 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.