



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4068812

Company Name in full Ineos Chlor Limited

Date of
appointment

Day Month Year
2 4 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 9 1 1 1 9 4 7

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David John

Surname

Gee

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

London

Postcode W1U 3AN

County / Region

Country UK

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

I C Insurance Ltd, I C Insurance Holdings Ltd, TIL Ltd

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

David John Gee

Date 30/09/03

A director, secretary etc must sign the form below.

Signed

P. Nichols

Date 01/10/03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

†† director / secretary / administrator / administrative receiver / receiver manager / receiver

P. Nichols, Ineos Chlor Ltd, P.O.Box 9,

Runcorn, Cheshire

WA7 4JE

Tel

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form April 2002

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 DX 235 Edinburgh

Company Number

4068812

† Directors only.

† Other directorships

Pension Funds LP Ltd

Pension Funds Securities Ltd

I C Insurance Services Ltd

Sevenside Distribution Park (Bristol) Management Ltd

continued on additional sheet

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.

Company Number 4068812

David John Gee – Additional Directorships

ERGON INVESTMENTS INTERNATIONAL LIMITED

ERGON INVESTMENTS UK LIMITED

HATCHPOINT LIMITED

HORSEFERRY INVESTMENTS LIMITED

ICHEM INSURANCE COMPANY LIMITED

ICI FINANCE (LEASING) LIMITED

ICI FINANCE PLC

ICI PENSIONS TRUSTEE LIMITED

MORTAR INVESTMENTS INTERNATIONAL LIMITED

MORTAR INVESTMENTS UK LIMITED