

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

Company Number 04068812

Company Name in full INEOS CHLOR LIMITED

Appointment Form

Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year		
Date of appointment	0	7	01	2001	† Date of Birth	0	7	03	1957
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title			MR	*Honours etc.				
	Forename(s)			JOHN					
	Surname			REECE					
	Previous Forename(s)				Previous Surname(s)				
Usual residential address	1 THE CEDARS								
	Post town			FAREHAM	Postcode			PO16 7AJ	
	County / Region			HAMPSHIRE	Country			ENGLAND	
	† Nationality			BRITISH	† Business occupation			CHARTERED ACCOUNTA	

† Other directorships
(additional space overleaf)

INEOS CAPITAL LIMITED

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

Consent signature

[Signature]

Date 9/1/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19/1/01

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



A46

*AKX73XLUJ

0570

COMPANIES HOUSE
Form revised July 1998

25/01/01

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

04068812

†Directors only.

†Other directorships

CROSFIELD LIMITED

CROSFIELD CATALYSTS LIMITED

CROSFIELD INTERNATIONAL LIMITED

JOSEPH CROSFIELD AND SONS LIMITED

(Please see attached continuation 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 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.

Continuation Sheet

Company Number

04068812

INEOS CHLOR HOLDINGS LIMITED

INEOS HOLDINGS (FLUOR & SILICAS) LIMITED

INEOS FLUOR LIMITED

INEOS FLUOR HOLDINGS LIMITED

INEOS SILICAS HOLDINGS LIMITED

INEOS INVESTMENT HOLDINGS (FLUOR & SILICAS)
LIMITED

INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS)
LIMITED

INEOS FLUOR PARTNERS LIMITED

INEOS SILICAS PARTNERS LIMITED

INEOS FLUOR DELAWARE LIMITED

INEOS SILICAS DELAWARE LIMITED

INEOS FLUOR INTERNATIONAL LIMITED

INEOS SILICAS INTERNATIONAL LIMITED

RUNCORN CHEMICALS LIMITED

IMPKEMIX ENERGY LIMITED