



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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288a

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

Date of appointment
Day Month Year
3 1 1 2 2 0 0 3

Date of Birth
Day Month Year
1 8 1 0 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

JAMES ARTHUR

Surname

RATCLIFFE

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

GREATFIELD, BUCKLERS HARD

Post town

BEAULIEU

Postcode

SO42 7XE

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

31 December 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 01 2004

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

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..

RUNCORN SITE HQ, SOUTH PARADE

RUNCORN, CHESHIRE

WA7 4JE

Tel

DX number

DX exchange



LD2 COMPANIES HOUSE

0037 13/01/04

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

† 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.

INEOS

Statutory data

Directorships

for J. A. Ratcliffe

d.o.b. 18 October 1952

Nationality British

Address Greatfield, Bucklers Hard, Beaulieu, Hampshire, SO42 7XE

Occupation Company Director

No.	Name	Director Appointed
04068860	GRANGEHUNTER	21/12/2000
4359903	HAWKSLEASE FINANCE COMPANY LIMITED	04/11/2002
03851680	INEOS CAPITAL LIMITED	08/10/1999
4687714	INEOS CHLOR GROUP LIMITED	05/03/2003
04215862	INEOS GROUP HOLDINGS PLC	18/05/2001
03534631	INEOS GROUP LIMITED	19/03/1998
03545207	INEOS OXIDE LIMITED	06/04/1998
03546093	INEOS TRUSTEES LIMITED	05/05/1998
04144744	INEOS VINYL HOLDINGS LIMITED	19/01/2001
04132696	INEOS VINYL LIMITED	23/10/2001
03534633	JAR SERVICES LIMITED	19/03/1998
03811108	LE POUSSIN LIMITED	27/07/1999
04109627	SCREENCONDOR LIMITED	21/12/2000
02189012	TOPOTELS LIMITED	27/07/1999