

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

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

CHWP000 Company Number 411 0462 FLUOR INTERNATIONIAL Company Name in full INEOS LIMITED Month Year Day Changes of Complete in all cases 2006 Date of change of particulars particulars Me *Style / Title form Name *Honours etc ROWER Forename(s) Surname BELL Month Year † Date of Birth 191612 10 Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 19220 SPACE CENTER BLVD. APT 1622 (enter new address) HOUSTON Post town †† Tick this box if the address shown is a County / Region TEXAS service address for Postcode 77058 the beneficiary of a **Confidentiality Order** Country USA granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. **Delete as appropriate. 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 Tel visible to searchers of the public record.. DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2