



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4110462

Company Name in full

INEOS FLUOR INTERNATIONAL
LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
07	12	2001	13	03	1952

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

x

*Honours etc

x

Forename(s)

ANTHONY JAN

x

Surname

KATE

x

Previous Forename(s)

N/A

x

Previous Surname(s)

KIONZYK

x

Usual residential address

4 BELLEMONTE PARK

x

Post town

FRODSHAM

x

Postcode

WA6 6BX

x

County / Region

Cheshire

x

Country

U.K.

x

†Nationality

BRITISH

x

†Business occupation

Commercial Manager

†Other directorships (additional space overleaf)

N/A

x

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

Consent signature

[Signature]

Date

7/12/2001

x

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/12/01

(**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



A38 COMPANIES HOUSE

A31 COMPANIES HOUSE

Form revised July 1998

0401 04/01/02

0124 17/12/01

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

4110462

† 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.