



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

4215862

Company Name in full

Ineos Group Holdings Plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Hawkslease, Chapel Lane

Post town

Lyndhurst

County / Region

Hampshire

Postcode

SO43 7FG

Signed

Date

February 2002

† Please delete as appropriate.

† a director ~~secretary~~ ~~administrator~~ ~~receiver~~ ~~liquidator~~ ~~manager~~ ~~other officer~~

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.

BLAKE LAPHORN, SOLICITORS, NEW COURT, 1 BARNES

WALLIS ROAD, SEGNSWORTH EAST, FAREHAM, HAMPSHIRE,

PO15 5UA

Tel 01489 579990

Ref: CO.JENH

DX number 132290

DX exchange FAREHAM 5



A11
COMPANIES HOUSE

0357
20/02/02

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

Form revised June 1990