



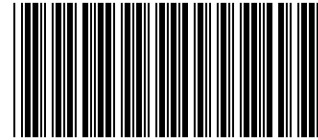
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **INEOS GROUP HOLDINGS PLC**

*Company Number:* **04215862**



XV8ASA7J

*Received for filing in Electronic Format on the:* **08/11/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **08/11/2005**

*Name:* **WILLIAM FERRARS MADDEN**     *Date of Birth:* **23/05/1934**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/11/2005**     *Authenticated:* **Yes (E/W)**