



**Companies House**

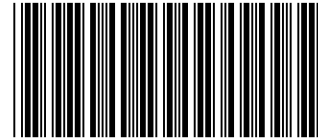
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04215862**



X56PRCYY

*Received for filing in Electronic Format on the:* **15/02/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **14/02/2006**

*Name:* **MARTIN HOWARD STOKES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE  
ENGLAND SO22 4PQ**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/02/2006**     *Authenticated:* **Yes (E/W)**