



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04215862

Company Name in full

INEOS GROUP HOLDINGS plc

Date of
appointment

Day Month Year
0 7 1 1 2 0 0 5

†Date of
Birth

Day Month Year
3 1 0 5 1 9 4 4

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

Dr

*Honours etc

Forename(s)

James William

Surname

DAWSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Altamira, Priory Road, Sunningdale

Post town

ASCOT

Postcode

SL5 9RH

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

INEOS GROUP LIMITED, INEOS CAPITAL LIMITED

Consent signature

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

J W Dawson

Date

12 Nov. 2005

A director, secretary etc must sign the form below.

Signed

J W Dawson

Date

12/11/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 visible to searchers of the
public record.

A31
COMPANIES HOUSE

AXQ76AFZ

314
16/11/2005

Form April 2002

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

Tel *Blake
Lapthorn
Linnell*
Harbour Court, Compass Road
North Harbour, Portsmouth PO6 4ST
DX 124490 PORTSMOUTH 9

Company Number

† 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.