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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

448203 2

Company Name in full

INEOS DELTA 3 LIMITED

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 3

†Date of
Birth

Day Month Year
1 1 0 9 1 9 6 9

Appointment form
Appointment as director

☒ X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN ROBERT

Surname

HENDERSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

☐

Post town

Dagenham

Postcode

RM10 7LP

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

M. Henderson

Date 31 January 2003

A director, secretary etc must sign the form below.

Signed

B. J. Kelly

Date 31 January 2003

(** a director / secretary / ~~administrator~~ / ~~receiver~~ / ~~receiver~~ / ~~receiver~~ / ~~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

Macfarlanes (RAAR/570583/2198933.01)

10 Norwich Street
LONDON
EC4A 1BD

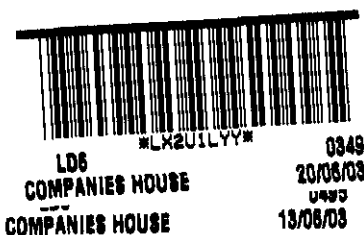
Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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

† 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.

DIRECTORSHIPS OF MARTIN ROBERT HENDERSON

Bowman Power Holdings Limited
Bowman Power Systems Holdings Limited
Czarnikow Rionda Limited
Daisy & Tom Limited
Hoparch Limited
ITAuctions.com Limited
Jardine Communications Limited
Maypalace Limited
Morrison Nominees Limited
Performance Marketing Europe Limited
Rogers Worldwide Limited
Spalace Limited