

Form April 2002

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000			Zooa) Or resign	паио	n (use	ruiii 2000))
	Company Number		04482032			
Company Name in full			INEOS Methanova Limited			
			Day	Month	Year	
Changes of particulars	Complete in all cases		Date of change of particulars		3 1 0	2 0 0 3
form	Name *Style / Title Forename(s) Surname		Mr *Honours etc			
			John			
			Reece			
			Day Month Year			
		† Date of Birth	0 7 0 3 1 9 5 7			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address †† 'enter new address)			Culverley House, The Rise			
Tick this box if the)	Post town	Brockenhurst			
address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section		County / Region	Hampshire		Postcode	SO42 7SJ
	1	Country	United Kingdom			
723B of the Companies Act 1985		Other change				
	(please specify)		A serving director, secretary	ete mu	et eign the	e form below
		A serving director, secretary	etc iiiu	つ 「	e ioiiii below.	
' Voluntary details. † Directors only. **Delete as appropriate	e.	Signed	M. Mutch		Date	16/10/03
You do not have to give any contact			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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			Mark Mitchell INEOS Capital Ltd Hawkslease Chapel Lane			
			Lyndhurst			
			SO43 7FG Tel 023 8028 7064			
			DX number DX exchange			
A80 *A81UPPFQ* 0150 COMPANIES HOUSE 23/19/03			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