



Companies House

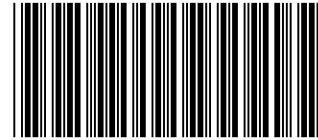
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INEOS INDUSTRIAL INVESTMENTS LIMITED**

Company Number: **04588429**



XUS92A26

Received for filing in Electronic Format on the: **03/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/10/2005**

Name: **MR PAUL FREDERICK NICHOLS**

Consented to Act: **Yes**

Usual Residential Address **8 MANLEY ROAD
FRODSHAM
CHESHIRE
UNITED KINGDOM WA6 6EP**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**