Páckage:

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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

†Date of Birth

4588429

Company Name in full

Ineos Industrial Investments Limited

			Day	Month	Year		
Date of termination of appointment			2 5	1 0	2 0 0	4	
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr.		<u>-</u>	*Honours etc	
		Forename(s)	Philip J	lohn			
	e.	Surname	Gillett				
			Day	Month	Year		

0 7 0 1 1 9 5 1

* Voluntary details.

† Directors only.
**Please delete as appropriate

A serving director, secretary etc must sign the form below.

Signed HHOOTSWIKE Date -11-2004

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Slaughter and May (Ref: RCS/DDK/DER)

One Bunhill Row

London

EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

/hen you have completed and signed the form please send it to the

egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

17/11/04 0590 04/11/04 COMPANIES HOUSE

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.