Päckage:

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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

CHFP025

Company Number

4588429

Company Name in full

Ineos Industrial Investments Limited

of particulars (use Form 288c))

			Day	Month	١	⁄ear		
Date of termination of appointment			2 5	1 0	2	0 0	4	
		as director	Х		as se	ecretary	<u>, </u>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr					*Honours etc
details as previously		Forename(s)	David Stephen					
notified to Companies Ho	ouse.	Surname	Whitew	ood				

Month Year Day †Date of Birth 0

One Bunhill Row

London

EC1Y 8YY

DX number

Signed

* Voluntary details.

t Directors only.
**Please delete as appropriate

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

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

Date 2-11-2004 HEMILICALL

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

Tel Tel: 020 7600 1200

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.

COMPANIES HOUSE
ASJ6CZXZ 17/11/04 0588 **COMPANIES HOUSE** 04/11/04

vhen you have completed and signed the form please send it to the tegistrar of Companies at:

DX exchange

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

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