



**Companies House**

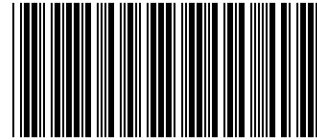
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INEOS ENTERPRISES GROUP LIMITED**

*Company Number:* **04687714**



*Received for filing in Electronic Format on the:* **20/07/2007**

XE271REQ

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **20/07/2007**

*Name:* **HENRY DEANS**

*Consented to Act:* **Yes**

*Usual Residential Address* **THE WOLDS  
NORTH LANE  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM SP5 2BU**

*Date of Birth:* **25/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**