BLUEPRINT OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5310684

Company Name in full INEOS Marketing Support Limited

Date of termination of appointment — Day 07 Month 09 Year 2006

as director [ ] as secretary [X]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title [ ] * Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) Jeffrey Hugh

Surname Durkin

† Date of Birth Day [ ] Month [ ] Year [ ]

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

Signed [signature] **Date** 8 Sept. 2006

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Compass Point, 79-87 Kingston Road, Staines,
Middlesex, TW18 1DT
Tel
DX number DX exchange

AFHGNIQH
A14 259
COMPANIES HOUSE 11/09/2006

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**