

287_(ef)

Change in situation or address of a Registered Office

Company Name: INEOS EUROPEAN HOLDINGS LIMITED

Company Number: **05310700**

Received for filing in Electronic Format on the: 22/09/2006



New Address Details

New Address: HAWKSLEASE

CHAPEL LANE LYNDHURST HAMPSHIRE

ENGLAND SO43 7FG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/09/2006 Authenticated: Yes (E/W)