



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XG3COA6W

Company Name: **INEOS RUNCORN (TPS) HOLDINGS LIMITED**

Company Number: **06574947**

Received for filing in Electronic Format on the: **26/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/05/2009**

Name: **MR JOHANNES PETRUS HEEMELAAR**

Consented to Act: **YES**

Usual Residential Address: **9 B BLOEMENDAALSEWEG
BLOEMENDAAL
2061 CA
THE NETHERLANDS**

Date of Birth: **08/10/1956**

Nationality: **DUTCH**

Occupation: **ALTERNATE DIRECTOR FOR A HARMER**

Other Directorships:

JOHN LAING INFRASTRUCTURE (GERMAN HOLDINGS) LTD

JOHN LAING INFRASTRUCTURE (GERMAN HOLDINGS A5) LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**