



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6958119

Company Name in full

INEOS Capital Ventures Limited

Date of
appointment

Day Month Year
09 07 2009

† Date of
Birth

Day Month Year
03 03 1976

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Neil David

Surname

McDonald

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

Brunswick Cottage
Brunswick Street West



Post town

Hove

Postcode

BN3 1EL

County / Region

East Sussex

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

N/A

I consent to act as ** director ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

N. D. McDonald

Date

9/7/09

Director or secretary must sign the form below.

Signed

TRUSEC LIMITED

Date

9/7/09

(** a director / secretary ~~secretary~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (RCS/NDZM)
One Bunhill Row
London

EC1Y 8YY

Tel 02076001200

DX number 11

DX exchange London

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

MONDAY



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COMPANIES HOUSE