



**Appointment of Director**



X5868A6B

*Company Name:* **INEOS Upstream Limited**

*Company Number:* **09121775**

*Received for filing in Electronic Format on the:* **31/05/2016**

---

*New Appointment Details*

*Date of Appointment:* **31/05/2016**

*Name:* **ANNE MARY TAMSIN BOWDEN**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Former Names:* ANNE BOWDEN

*Former Names:* ANNIE BOWDEN

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.