



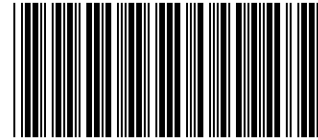
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **INEOS GROUP HOLDINGS PLC**

Company Number: **04215862**



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Received for filing in Electronic Format on the: **22/11/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **07/03/1957**

Original Name: **MR JOHN REECE**

New Details

Date of Change: **23/11/2007**

New Address: **LITTLE SALTERNS
BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM SO42 7XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**