



Companies House

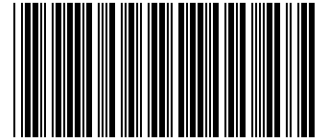
— for the record —

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Appointment of a Director or Secretary

Company Name: **INEOS GROUP HOLDINGS PLC**

Company Number: **04215862**



XE274RET

Received for filing in Electronic Format on the: **20/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/07/2007**

Name: **THOMAS PATRICK CROTTY**

Consented to Act: **Yes**

Usual Residential Address **SUNNY BANK COTTAGE
SCHOOL LANE
BUNBURY
CHESHIRE CW6 9NE**

Date of Birth: **22/04/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Other Directorships: **3534631 INEOS GROUP LIMITED
SC10612 INEOS MANUFACTURING SCOTLAND LIMITED
5310684 INEOS MARKETING SUPPORT LIMITED
4922758 INEOS VINYLs FINANCE PLC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**