



**Companies House**

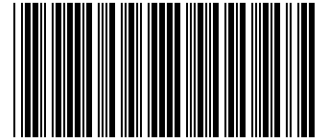
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INEOS GROUP HOLDINGS PLC**

*Company Number:* **04215862**



XE273RES

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

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***New Appointment Details***

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

*Name:* **MR CALUM GRIGOR MACLEAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **WHITEMOORS  
BROADLANDS ROAD  
BROCKENHURST  
HAMPSHIRE  
ENGLAND SO42 7SX**

*Date of Birth:* **08/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **4651437 INEOS ENTERPRISES LIMITED  
3534631 INEOS GROUP LIMITED  
SC10612 INEOS MANUFACTURING SCOTLAND LIMITED  
5310684 INEOS MARKETING SUPPORT LIMITED  
4922758 INEOS VINYL FINANCE PLC**

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***Authorisation***

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