

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4215862

Company Name in full

INEOS GROUP HOLDINGS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

1 8 0 5 2 0 0 1

† Date of Birth

Day Month Year

0 4 1 2 1 9 5 5

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.

Forename(s)

ANDREW CHRISTOPHER

Surname

CURRIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTH MARDEN, RHINEFIELD ROAD

Post town

BROCKENHURST

Postcode

S042 7SQ

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached List

I consent to act as †† director / secretary of the above named company

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

A director, secretary etc must sign the form below.

Signed

Date

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD3 0487
COMPANIES HOUSE 18/05/01

Form revised July 1998

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

INEOS GROUP HOLDINGS LIMITED

Company No: 4215862

ANDREW CHRISTOPHER CURRIE LIST OF DIRECTORSHIPS

1. Ineos Capital Limited.
2. Ineos Acrylics Limited.
3. Ineos Acrylics Group Holdings Limited.
4. Ineos Acrylics Investment Limited.
5. Ineos Acrylics Holdings Limited.
6. Ineos Acrylics US Holdco Limited.
7. Ineos Acrylics Finance Plc.
8. Ineos Acrylics UK Partnerco1 Limited.
9. Ineos Silicas International Limited.
10. Ineos Chlor Holdings Limited.
11. Ineos Holdings (Fluor & Silicas) Limited.
12. Ineos Investment Holdings (Fluor & Silicas) Limited.
13. Ineos Fluor Holdings Limited.
14. Ineos Silicas Holdings Limited.
15. Ineos Fluor Limited.
16. Ineos Fluor International Limited.
17. Ineos Intermediate Holdings (Fluor & Silicas) Limited.
18. Grangehunter Limited.
19. Screencondor Limited.
20. Ineos Fluor Delaware Limited.
21. Ineos Fluor Partners Limited.
22. Ineos Silicas Delaware Limited.

23. Ineos Silicas Partners Limited.
24. Ineos Silicas Limited.
25. Crosfield Catalysts Limited.
26. Joseph Crosfield and Sons Limited.
27. Ineos Chlor Energy Limited.
28. Crosfield International Limited.
29. Ineos Chlor Limited.
30. Ineos Chlor Sales International Limited.
31. Ineos Vinyls Holdings Limited.
32. Ineos Vinyls Limited.
33. Eurogen Biotechnology Limited.
34. Buildfit Limited.
35. Ineos Silicas International Limited.
36. Sales & Marketing Director.
37. Laporte Speciality Organics Far East Limited.
38. Laporte Speciality Organics Limited.
39. Laporte Performance Chemicals UK Limited.