

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.

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)

ANTOINE CAROLUS

Surname

VERRIJCKT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

SEB NACHTEGAELSTRAAT 913 B41

Post town

KNOKKE-HEIST

Postcode

B8-300

County / Region

Country

BELGIUM

† Nationality

BELGIAN

† 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 16.5.01

A director, secretary etc must sign the form below.

Signed

Date 16/05/2001

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

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.



LD3
COMPANIES HOUSE

0492
18/05/01

Form revised July 1996

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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.

COMPANY NAME: Ineos Group Holdings Limited

COMPANY NUMBER: 4215862

ANTOINE VERRIJCKT LIST OF DIRECTORSHIPS

1. Ineos Overseas Company I Limited
2. Eurogen Biotechnology Limited
3. Ineos UK Finance Limited
4. Ineos US Finance Company Limited