

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		4215862
Company Name in full		INEOS GROUP HOLDINGS LIMITED
Date of termination of appointment as director		Day Month Year 1 4 0 5 2 0 0 1 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House	Surname	SWIFT INCORPORATIONS LIMITED
companies riouse	†Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

14th May 2001

* Voluntary details.

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.



COMPANIES HOUSE Form revised 1999

(**serving director / secretary /-ad

JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL **BS1 6JS** Tel 0117 923 0600 DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate