

288a (ef)

Appointment of a Director or Secretary



Company Name: CELANESE ACETATE LIMITED

Company Number: 05859422

Received for filing in Electronic Format on the: 27/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/02/2009

Name: SANDRA BEACH LIN

Consented to Act: YES

Usual Residential Address: N/A 5515 LAKE GENEVA CT

FLOWER MOUND

TEXAS USA 75022

Date of Birth: 03/03/1958 Nationality: USA

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 27/02/2009 Authenticated: Yes (E/W)