

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS 2009A LIMITED

Company Number: 06831798

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

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/02/2009

Name: MARTIN HOWARD STOKES

Consented to Act: YES

Usual Residential Address: 1 HAZEL GROVE

WINCHESTER HAMPSHIRE

UNITED KINGDOM

SO22 4PQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

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