

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: DIRECTOR Date of Appointment: 27/02/2009

Name: MARK MITCHELL

Consented to Act: YES

Usual Residential Address: CHAPEL GATE PALM HALL CLOSE

WINCHESTER HAMPSHIRE

UNITED KINGDOM

SO23 0JL

Date of Birth: 11/02/1958 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

4215887 INEOS HOLDINGS LIMITED

Authorisation

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