

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT 101 resignation (use Form 2000) or	Change
of particulars (use Form 288c))	

Company Number 6831798 Company Name in full INEOS 2009A Limited Month Year Day Month Year Day Date of † Date of 8 0 7. 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc N/A NAME *Style / Title |Mr Notes on completion appear on reverse. Forename(s) Harry Robert Murray Surname Coghill **Previous Previous** Surname(s) Forename(s) 6a Quinton Street Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode SW18 3QS Post town London **Confidentiality Order** granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 Solicitor † Business occupation † Nationality British † Other directorships None (additional space overleaf) director / A of the above named company consent to act as Date Consent signature * Voluntary details. † Directors only. *Delete as appropriate etc must sign the form below. A director, secretary 27/2/09 Signed Date You do not have to give any contact Slaughter and May information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y 8YY form. The contact information that you Tel 020 761200 (RCS/HRMC) give will be visible to searchers of the DX exchange City DX number 11 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

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

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COMPANIES HOUSE

128

DX 235 Edinburgh

	Company Number	
Directors only.	† Other directorships	
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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(s) 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.