

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 3938607

Company Name in full INEOS HOLDINGS (FLUOR & SILICAS) LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 5 0 5 2 0 0 1 † Date of Birth Day Month Year 2 5 1 0 1 9 6 2

Appointment as director

X

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ROGER

Surname

BELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 COCKPIT LANE, SANDIWAY

Post town

NORTHWICH

Postcode

CW8 2DT

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached list

I consent to act as †† director / secretary of the above named company

Consent signature

[Signature]

Date

16/5/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/5/01

(†† a director/secretary/administrator/administrative receiver/receiver-manager/reeve)

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.



Company Number

3938607

†Directors only.

†Other directorships

WINE EXECUTIVE LTD (Now RESIGNED)

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 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.

COMPANY NAME: Ineos Holdings (Fluor and Silicas) Limited

COMPANY NUMBER: 3938067

ROGER BELL – LIST OF DIRECTORSHIPS

1. Ineos Fluor Limited
2. Ineos Fluor International Limited
3. Ineos Fluor Delaware Limited
4. Ineos Fluor Partners Limited
5. Ineos Fluor Holdings Limited
6. Wine Executive Limited