

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))			
CHWP000 Company Number					
Company Name in full		INEOS HOLDING	S (FI)	<u>-</u> '	& SUICAS)
		LIMITED			
			Day Mo	nth	Year
Changes of particulars	Complete in all cases	Date of change of particulars	200	3 2	01016
_	Name *Style / Title	MR	*Honours et	tc	
	Forename(s)	ROGER			
	Surname	BELL			
		Day Month Year		**,	
	† Date of Birth	115 110 1191612			
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address ††		19220 SPACE CENTER BLUD APT 1622			
(enter new address)					
†† Tick this box if the address shown is a	Post town	HOUSTON			
service address for the beneficiary of a	County / Region	TEXAS	Pos	stcode	77058
Confidentiality Order granted under the provisions of section 723B of the	Country	USA			
Companies Act 1985	Other change				
(please specify)		A sprving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	h home		Pate	9/10/06
Delete as appropriate.	4	(-disseter/ secretary /-administrator / adm	ninistrativo recei	ver / receiv	er manager / receiver)
information in the do, it will help Comp	to give any contact box opposite but if you panies House to contact				
	uery on the form. The in that you give will be				
	of the public record	Tel			
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:			
A02 *AF COMPANIES HOUS	2UMJXN* 627 3 E 24/10/2006	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