



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL5I26R4

Company Name: **INEOS U.S. FINANCE COMPANY LIMITED**

Company Number: **04105198**

Received for filing in Electronic Format on the: **23/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/01/2009**

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: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**