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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4105198

Company Name In full

INEOS US FINANCE COMPANY LIMITED

Date of  
appointment

Day Month Year  
02 02 2001

†Date of  
Birth

Day Month Year  
09 10 1940

Appointment as director  
form

☒ as director ☐ as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr \*Honours etc

Forename(s)

Karel Boromeus Joanna

Surname

Hermans

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Krekelbergstraat 21

Post town

Brecht

Postcode

2960

County / Region

Country

Belgium

†Nationality

Belgian

†Business occupation

Director

†Other directorships  
(additional space overleaf)

INEOS GROUP LIMITED (COMPANY NO. 3534631)

consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]*

Date

22 January 2001

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22 02. 2001

(\*\* a director / secretary / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~receiver~~ / ~~liquidator~~ / ~~trustee~~)

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.

Macfarlanes

10 Norwich Street

London

EC4A 1BD

020 7831 9222

DX number DX: 138 DX exchange 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



LD2 \*LJBRJXTC\* 0269  
COMPANIES HOUSE 02/02/01

Laserform International 12/99

Company Number

† Directors only.

† Other directorships


#### NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name or surname, the 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.