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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	†Date of Birth	Day	Month	Year
	0	2	2001		0	7	1957

Appointment form Appointment 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) John

Surname Reece

Previous Forename(s) Previous Surname(s)

Usual residential address 1 The Cedars

Post town Fareham Postcode PO16 7AJ

County / Region Hampshire Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) INEOS CAPITAL LIMITED (Company No. 3851680)
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

J. Reece Date 23 January 2001

A director, secretary etc must sign the form below.

Signed

J. Reece Date 02.02. 2001

(** a director / secretary / ~~administrator~~ / ~~company secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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
MJXB/561366/1445704 Tel 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 *LJBRKXTD* 0268
COMPANIES HOUSE 02/02/01

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 or 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.