

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHFP010 **Company Number**

Company Name in full

04122347
Ineos Phenol Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address	Harbour Court, Compass Road, North Harbour	
Post town	Portsmouth	
County / Region	Hampshire	Postcode PO6 4ST

Signed

[Signature]

Date

10/10/02

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver

Harbour Court, Compass Road, North Harbour,
Portsmouth, Hampshire, PO6 4ST, England
Tel 023 92 221122
DX number 124490 DX exchange Portsmouth 9



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**