



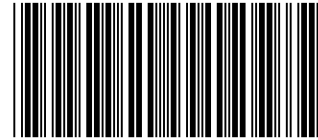
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INEOS PHENOL LIMITED**

Company Number: **04122347**



X0KWBJFM

Received for filing in Electronic Format on the: **06/10/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/10/2006**

Name: **MR GRAEME LEASK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**