

Please complete in typescript,  
or in bold black capitals.

CHFP010

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Number**

4215941

**Company Name in full**

Ineos Investment Holdings Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	6	1	2	0	2

† Date of Birth

☐ as secretary ☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Mark

Surname

Mitchell

Previous forename(s)

Previous surname(s)

**Usual residential address**

Chapel Gate, Palm Hall Close

Post town

Winchester

Postcode

SO23 0JL

County / Region

Hampshire

Country

England

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*Mark Mitchell*

Date

16-12-02

A director, secretary etc must sign the form below.

**Signed**

*R. Reu*

Date

20/12/2002

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* 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.

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**



**Company Number**

4215941

† 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 on surname line 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.