



Companies House

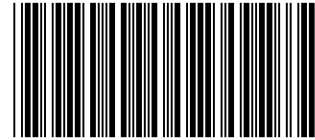
— for the record —

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Appointment of a Director or Secretary

Company Name: **INEOS INVESTMENT HOLDINGS LIMITED**

Company Number: **04215941**



X56RDCYM

Received for filing in Electronic Format on the: **15/02/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **14/02/2006**

Name: **MARTIN HOWARD STOKES**

Consented to Act: **Yes**

Usual Residential Address **1 HAZEL GROVE
WINCHESTER
HAMPSHIRE
ENGLAND SO22 4PQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**