



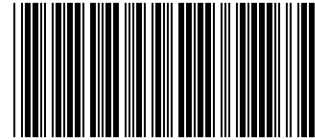
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HAWKSLEASE FINANCE COMPANY LIMITED**

Company Number: **04359903**



X5380CXM

Received for filing in Electronic Format on the: **14/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/02/2006**

Name: **MR MICHAEL JOHN MAHER**

Consented to Act: **Yes**

Usual Residential Address **7 CAE EITHIN
LIXWM
HOLYWELL
CLWYD
UNITED KINGDOM CH8 8NB**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

**INEOS CHLOR LIMITED
INEOS PROCUREMENT LIMITED
INEOS CHLOR ENERGY LIMITED
INEOS CHLOR HOLDINGS LIMITED
INEOS CHLOR SALES INTERNATIONAL LIMITED
INEOS CHLOR NEWCO 1 LIMITED
INEOS CHLOR NEWCO 2 LIMITED
INEOS INDUSTRIAL INVESTMENTS LIMITED
INEOS SILICAS LIMITED
INEOS SILICAS HOLDINGS LIMITED
INEOS SILICAS INTERNATIONAL LIMITED
INEOS SILICAS DELAWARE LIMITED
INEOS SILICAS PARTNERS LIMITED
INEOS HEALTHCARE LIMITED
CROSFIELD CATALYSTS LIMITED
JOSEPH CROSFIELD & SONS LIMITED
CROSFIELD INTERNATIONAL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**