Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

4588429

Company Name in full

Ineos Industrial Investments Limited

			Day Mor		onth	h Year					
Date of termination of		of appointment	2	5 1	0	2	0	0	4		
	as director			X		as secretary				nark the appropriate box. If terminating nent as a director and secretary mark es.	
Please inse	NAME ert	*Style / Title	Mr						*	Honours etc	<u> </u>
details as previously notified to Companies F		Forename(s)	Stephen Allen Roberts								
	House.	Surname									

Day Month Year †Date of Birth 2 5 0 8 9

*	املا	un	lanz	deta	ile
	VU	นเา	ldiv	utk	IIIS.

† Directors only

\*Please delete as appropriate

A serving director, secretary etc must sign the form below.

Signed MEENSCORN **Date** 2-11-2004

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

**COMPANIES HOUSE** \*ASJ6BZXY\*

0589 04/11/04 COMPANIES HOUSE Laserform International 02/00

17/11/04

Slaughter and May (Ref: RCS/DDK/DER)

One Bunhill Row London EC1Y 8YY

DX number

Tel Tel: 020 7600 1200

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh