



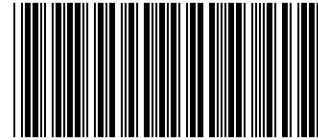
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **INEOS INDUSTRIAL INVESTMENTS LIMITED**

Company Number: **04588429**



XA2VBWCN

Received for filing in Electronic Format on the: **14/01/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **26/02/1968**

Original Name: **MICHAEL JOHN MAHER**

New Details

Date of Change: **29/12/2007**

New Address: **CAE MYNYDD
PENTRE
MINERA
WREXHAM
CLWYD
UNITED KINGDOM LL11 3DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**