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288a

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) CHFP025 Company Number 4588429 Company Name in full Ineos Industrial Investments Limited Day Month Year Day Month Year Date of †Date of 2 2 0 0 2 0 9 6 5 1 0 5 appointment Rinth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME 'Honours etc *Style / Title Mr. Notes on completion appear on reverse Forename(s) Thomas Patrick Surname Crotty **Previous** Previous Forename(s) Surname(s) Usual residential 11 Tick this box if the Sunnybank Cottage, School Lane address shown is a address tt service address for the beneficiary of a Post town Postcode CW6 9NR Bunbury Confidentiality Order granted under the provisions of section County / Region Cheshire Country England 723B of the Companies Act 1985 †Business occupation †Nationality Irish †Other directorships See overleaf. (additional space overleaf) consent to act as ** director / Secretary of the above named company Consent signature **Date** Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 3-11-04 Signed Date (** a director / secretary / administrator / administrative - resolver / receiver manager / receiver) You do not have to give any contact Slaughter and May (Ref: RCS/DDK/DER) information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y 8YY form. The contact information that you Tel Tel: 020 7600 1200 DX exchange DX number When you have completed and signed the form please send it to the

APPOINTMENT of director or secretary

COMPANIES HOUSE *UX589F84* **A10 COMPANIES HOUSE**

17/11/04

0592 04/11/04

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	4588429
† Directors only.	†Other directorships	Ineos Chlor Limited, Ineos Chlor Holdings Limited, Ineos Chlor Newco 1
		Limited, Ineos Chlor Newco 2 Limited

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.