'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signet

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4588429 Ineos Industrial Investments Limited

			Day	WOH	i cai			
Date of termination of appointment			2 5	1 0	2 0 0	4		
		as director				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Ho	onours etc	
		Forename(s)	Margaret					
	se.	Surname	Hirst					
			Day	Month	Year			

•	Voluntary	details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

Date

2-11-2004

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

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

One Bunhill Row

London EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh