

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS EUROPE LIMITED

Company Number: 05310655

Received for filing in Electronic Format on the: 01/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/12/2008

Name: PHILIP JOACHIM DE KLERK

Consented to Act: YES

Usual Residential Address: 7 LOBELIA ROAD

BISLEY SURREY GU24 9SE

Date of Birth: 25/01/1968 Nationality: DUTCH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/12/2008 Authenticated: Yes (E/W)