



Companies House

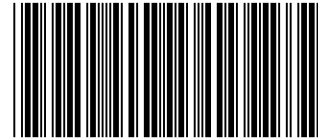
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Appointment of a Director or Secretary

Company Name: **INEOS NOMINEE LIMITED**

Company Number: **05310669**



XYNZOJIP

Received for filing in Electronic Format on the: **22/09/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/09/2006**

Name: **MR GRAEME LEASK**

Consented to Act: **Yes**

Usual Residential Address **6 BELLFLOWER WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND SO53 4HN**

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **5293217 INEOS PARAFORM HOLDINGS LIMITED
4482032 INEOS PARAFORM LIMITED
4980788 INEOS US DSS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**