



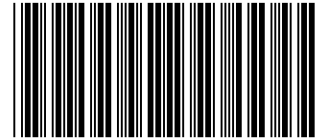
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INNOVENE NOMINEE LIMITED**

Company Number: **05310669**



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Received for filing in Electronic Format on the: **25/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/12/2005**

Name: **JOHN REECE**

Consented to Act: **Yes**

Usual Residential Address **CULVEREY HOUSE
THE RISE
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7SJ**

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

4068860	GRANGEHUNTER LIMITED
4105193	INEOS UK FINANCE COMPANY LIMITED
4144744	INEOS VINYL HOLDINGS LIMITED
4132696	INEOS VINYL INVESTMENTS LIMITED
4122347	INEOS PHENOL LIMITED
4215862	INEOS GROUP HOLDINGS PLC
4215873	INEOS INTERMEIDATE HOODINGS LIMITED
3534631	INEOS GROUP LIMITED
4241416	INEOS VINYL (II) LIMITED
4687714	INEOS CHLOR GROUP LIMITED
4482034	INEOS NOTECO LIMITED
4482030	INEOS VINYL GROUP LIMITED
4109627	SCREENCONDOR LIMITED
4980788	INEOS US DSS LIMITED
4215941	INEOS INVESTMENT HOLDINGS LIMITED
4215887	INEOS HOLDINGS LIMITED
4092597	INEOS OVERSEAS COMPANY II LIMITED

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes**
(E/W)