

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS NITRILES LIMITED

Company Number: 06220099

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/03/2009

Name: GRAEME LEASK

Consented to Act: YES

Usual Residential Address: 6 BELLFLOWER WAY

CHANDLERS FORD

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 4HN

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

Occupation: COMPANY DIRECTOR

Other Directorships:

4215887 INEOS HOLDINGS LIMITED

4085956 INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS) LIMITED

3982231 INEOS INVESTMENT HOLDINGS (FLUOR & SILICAS) LIMITED

3938607 INEOS INVESTMENTS INTERNATIONAL LIMITED

4092648	INEOS OVERSEAS COMPANY I LIMITED
4092597	INEOS OVERSEAS COMPANY II LIMITED
5293217	INEOS PARAFORM HOLDINGS LIMITED
4482032	INEOS PARAFORM LIMITED
4122347	INEOS PHENOL LIMITED
4012355	INEOS SILICAS HOLDINGS LIMITED
48745	INEOS SILICAS LIMITED
4115521	INEOS SILICAS PARTNERS LIMITED
6716202	INEOS TECHNOLOGIES (HOLDINGS) LIMITED
	TEST COMPANY LTD

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2009 Authenticated: Yes (E/W)