

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6959146

Company Name in full

INEOS Capital Ventures Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 3 0 7 2 0 0 9

† Date of Birth

Day Month Year

1 8 1 0 1 9 5 2

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

* Honours etc

James Arthur

Ratcliffe

Previous surname(s)

Greatfield, Bucklers Hard,

Beaulieu

Postcode SO42 7XE

Hampshire

Country United Kingdom

British

† Business occupation

Company Director

(see attachment)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

13/7/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/7/2009

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Martin H Stokes FCA, INEOS Capital Limited,

Chapel Lane, Lyndhurst, Hampshire SO43 7FG

Tel

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
for companies registered in England and Wales

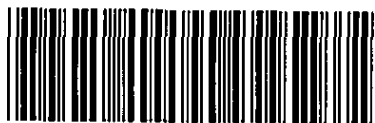
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD6

L3JE5BLM

16/07/2009

29

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

INEOS Capital Ventures Holdings Limited

Name

JAMES ARTHUR RATCLIFFE

Company Name	Resignation
INEOS Capital Limited	
INEOS Chlor Limited	
INEOS Enterprises Limited	
INEOS Group Holdings Plc	
INEOS Group Investments Limited	
INEOS Group Limited	
INEOS Limited	
INEOS Phenol Manufacturing (UK) Limited	
Screencondor Limited	
INEOS Trustees Limited	19/07/2005
Hawkslease Finance Company Limited	03/02/2006
INEOS Vinyls Holdings Limited	03/02/2006
INEOS Vinyls Investments Limited	03/02/2006
INEOS Oxide Limited	30/12/2006
INEOS Enterprises Group Limited	20/07/2007
INEOS Nitriles Limited	28/02/2008
INEOS Norway SPV Limited	04/06/2008
Jar Services Limited	02/11/2004