

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS INTERMEDIATE INVESTMENTS LIMITED

Company Number: 07027513

Received for filing in Electronic Format on the: 24/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/09/2009

Name: ANDREW CHRISTOPHER CURRIE

Consented to Act: YES

Usual Residential Address: FRIARS WOOD PILLEY HILL

LYMINGTON HAMPSHIRE

UNITED KINGDOM

SO41 5QF

Date of Birth: 04/12/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

6312813 INEOS ABS (UK) LIMITED

3851680 INEOS CAPITAL LIMITED

4687714 INEOS ENTERPRISES GROUP LIMITED

6371350 INEOS ETB LIMITED

5310700	INEOS EUROPEAN HOLDINGS LIMITED
4215862	INEOS GROUP HOLDINGS PLC
6576861	INEOS GROUP INVESTMENTS LIMITED
3534631	INEOS GROUP LIMITED
4215887	INEOS HOLDINGS LIMITED
6958119	INEOS INDUSTRIES HOLDINGS LIMITED
6959146	INEOS INDUSTRIES LIMITED
4215873	INEOS INTERMEDIATE HOLDINGS LIMITED
4215941	INEOS INVESTMENT HOLDINGS LIMITED
6576859	INEOS LIMITED
6179953	INEOS NORWAY SPV LIMITED
4482034	INEOS NOTECO LIMITED
5293217	INEOS PARAFORM HOLDINGS LIMITED
4482032	INEOS PARAFORM LIMITED
4068860	INEOS PHENOL MANUFACTURING (UK) LIMITED
6716202	INEOS TECHNOLOGIES (HOLDINGS) LIMITED
4980788	INEOS US DSS LIMITED
4241416	INEOS VINYLS (II) LIMITED
4482030	INEOS VINYLS GROUP LIMITED
4144744	INEOS VINYLS HOLDINGS LIMITED
4132696	INEOS VINYLS INVESTMENTS LIMITED
6220099	SCREENCONDOR II LIMITED
4109627	SCREENCONDOR LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 24/09/2009	Authenticated: Yes (E/W)