



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

AMENDMENT - WRONG

POST-CODE

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4110462

Company Name in full

INEOS FLOOR INTERNATIONAL LIMITED

Date of appointment

Day Month Year 02 04 2001

Date of Birth

Day Month Year 22 04 1956

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

THOMAS PATRICK

Surname

CROTTY

Previous Forename(s)

Previous Surname(s)

Usual residential address

SONNIBANK COTTAGE, SCHOOL LANE

Post town

BUNBURY

Postcode

CW6 9NR

County / Region

CHESTRE

Country

ENGLAND

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(*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.

JULIE CLARKE, PO BOX 13, THE HEATH, RUNCORN, CHESHIRE WA7 4QF Tel 01928 513004 DX number DX exchange



A33 COMPANIES HOUSE

0838 18/09/03

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh