



**Companies House**

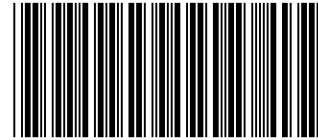
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INEOS SILICAS LIMITED**

*Company Number:* **00048745**



XDL1D5CQ

*Received for filing in Electronic Format on the:* **17/05/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **10/05/2005**

*Name:* **MR ROGER BELL**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 COCKPIT LANE SANDIWAY  
NORTHWICH CW8 2DT**

*Date of Birth:* **15/10/1962**      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **17/05/2005**      *Authenticated:* **Yes (E/W)**