



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 00048745

Company Name in full Ineos Silicas Limited

Date of appointment Day Month Year 2 0 0 7 2 0 0 1 † Date of Birth Day Month Year 2 9 0 7 1 9 6 5

### 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) Simon James

Surname Wilson

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 Willow Way

Post town

Crosby

Postcode

L23 2TP

County / Region

Merseyside

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships (additional space overleaf)

Ineos Silicas International Limited

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

Consent signature

S. J. Wilson

Date

25/07/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Heale

Date

26/07/2001

(\*\*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

Alan Stott

Ineos Silicas Limited, PO Box 26, Warrington, Cheshire, WA5 1AB

Tel 01925 416447

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 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



A35  
COMPANIES HOUSE

0177  
02/08/01

Form revised July 1998

JFL0009A / Rev 5.6 10/99

**Company Number**

00048745

† Directors only.

† Other directorships

Ineos Silicas Holdings Limited

**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.