

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			oτ particulars (use Form 288c))				
	Comp	any Number	48749	<u> </u>			
Co	ompany	Name in full	INEOS	SILICAL	LIMITE)	
			Day Month	Year			
Date of termination of appointment		2003	2001				
		as director		as secretary {		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	mR		*Honours etc		
Please insert details as previously		Forename(s)	SOHN				
notified to Companies House	۵	Surname	REECE				
			Day Month	Year	1		
		[†] Date of Birth					
						/	
			A serving dire	ector, secretar	y etc must sign	the form below.	

Signed

Date

23.03,2001

(** serving director / secretary / administrator / administrative receiver / received mathager / repetitor)

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.



COMPANIES HOUSE

30/03/01

Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate

ALAN STOR	TNEOS SILICAS LIMITED
POBOX 26	WARRINGTON WAS IAB
	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

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

DX 235 Edinburgh