



Companies House

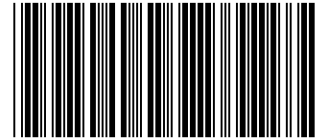
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



X5607CXO

Received for filing in Electronic Format on the: **14/02/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/02/2006**

Name: **MRS JULIE ANN TRIMBLE**

Previous name(s): *Forename(s):* **CLARKE**

Consented to Act: **Yes**

Usual Residential Address **2 ORCHARD ROAD EAST
MANCHESTER
ENGLAND M22 4ER**

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **4154120 INEOS FLUOR TRUSTEES LIMITED
4012355 INEOS SILICAS HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**