



Companies House

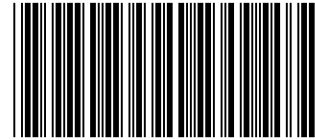
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



X5C8WCYS

Received for filing in Electronic Format on the: **15/02/2006**

New Appointment Details

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

Name: **MR MARTIN JOHN BARRAT HALLAM**

Consented to Act: **Yes**

Usual Residential Address **4 CLARENCE PARK
BLACKBURN
LANCASHIRE
ENGLAND BB2 7FA**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Other Directorships: **4012355 INEOS SILICAS HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**