



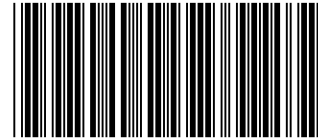
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



X560BCXS

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

Resignation Details

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

Name: **ROGER BELL** *Date of Birth:* **15/10/1962**

Authorisation

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