



Companies House

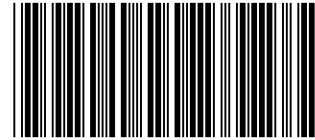
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Appointment of a Director or Secretary

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



X560VCXC

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

New Appointment Details

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

Name: **MR SIMON CHARLES QUARMBY**

Consented to Act: **Yes**

Usual Residential Address **26 SKIPTON CLOSE
WARRINGTON
CHESHIRE
ENGLAND WA5 8XS**

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Other Directorships: **4012355 INEOS SILICAS HOLDINGS LIMITED
4154122 INEOS SILICAS TRUSTEES LIMITED**

Authorisation

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