

288c_(ef)

Change in the details of a Director or Secretary

Company Name: INEOS SILICAS LIMITED

Company Number: 00048745

Received for filing in Electronic Format on the: 08/09/2006

YWGMMINY

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 19/02/1974

Original Name: MRS JULIE ANN TRIMBLE

New Details

Date of Change: 25/08/2006

New Address: SYCAMORE BARN

YEW TREE FARM BROAD LANE

GRAPPENHALL WARRINGTON CHESHIRE

UNITED KINGDOM WA4 3HT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/09/2006 Authenticated: Yes (E/W)