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Appointment of a Director or Secretary

Company Name: INEOS SILICAS LIMITED

Company Number: 00048745

Received for filing in Electronic Format on the: 11/04/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/03/2006

Name: **DR JOHN BUSH**

Consented to Act: Yes

Usual Residential Address 5 PARK ROAD

HALE

ALTRINCHAM WARRINGTON

CHESHIRE WA15 9NL

Date of Birth: 07/05/1959 Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships: CHEMICAL INDUSTRIES ASSOCIATION

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2006 Authenticated: Yes (E/W)