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Change in the details of a Director or Secretary

Company Name: INEOS SILICAS LIMITED

Company Number: **00048745**

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VCOPIE94

Personal Details Prior to Change

Position: Date of Birth: 19/01/1961

Original Name: SIMON CHARLES QUARMBY

New Details

Date of Change: 13/02/2006

New Address: 26 SKIPTON CLOSE

GREAT SANKEY WARRINGTON

CHESHIRE WA5 8XS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2006 Authenticated: Yes (E/W)