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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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Personal Details Prior to Change

Position: Date of Birth: 19/01/1960

Original Name: DR IAIN TIMOTHY HOGAN

New Details

Date of Change: 13/02/2006

Change of Occupation: CEO

Authorisation

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