



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDC9A1BH

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**

Received for filing in Electronic Format on the: **11/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **GRAEME LEASK**

Consented to Act: **YES**

Usual Residential Address: **6 BELLFLOWER WAY
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4HN**

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06631578 INEOS (MALTA) COMPANY

5310700 INEOS EUROPEAN HOLDINGS LIMITED

4215887 INEOS HOLDINGS LIMITED

4085956 INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS) LIMITED

3982231 INEOS INVESTMENT HOLDINGS (FLUOR & SILICAS) LIMITED

03938607 INEOS INVESTMENTS INTERNATIONAL LIMITED

06480046 INEOS MANUFACTURING (HULL) LIMITED

4092648 INEOS OVERSEAS COMPANY I LIMITED

4092597 INEOS OVERSEAS COMPANY II LIMITED

5293217 INEOS PARAFORM HOLDINGS LIMITED

4482032 INEOS PARAFORM LIMITED

04122347 INEOS PHENOL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**