



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDC991BG

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: **JOHN REECE**

Consented to Act: **YES**

Usual Residential Address: **LITTLE SALTERNS BUCKLERS HARD
BEAULIEU
HAMPSHIRE
UNITED KINGDOM
SO42 7XE**

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

03851680 HAWKSLEASE FINANCE COMPANY LIMITED

06371350 INEOS CAPITAL LIMITED

5310700 INEOS CHLOR HOLDINGS LIMITED

4215862 INEOS ETB LIMITED

6576861 INEOS EUROPEAN HOLDINGS LIMITED

4215887 INEOS GROUP HOLDINGS PLC
4085956 INEOS GROUP INVESTMENTS LIMITED
3982231 INEOS HOLDINGS LIMITED
06576859 INEOS INTERMEDIATE HOLDINGS (FLUOR & SILICAS) LIMITED
6179953 INEOS INVESTMENT HOLDINGS (FLUOR & SILICAS) LIMITED
4092648 INEOS LIMITED
4092597 INEOS NORWAY SPV LIMITED
3545207 INEOS OVERSEAS COMPANY I LIMITED
5293217 INEOS OVERSEAS COMPANY II LIMITED
4482032 INEOS OXIDE LIMITED
04122347 INEOS PARAFORM HOLDINGS LIMITED
4482030 INEOS PARAFORM LIMITED
4144744 INEOS PHENOL LIMITED
6220099 INEOS VINYL GROUP LIMITED
04109627 INEOS VINYL HOLDINGS LIMITED
SCREENCONDOR II LIMITED
SCREENCONDOR LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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