

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS SILICAS LIMITED

Company Number: 00048745

Received for filing in Electronic Format on the: 25/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/03/2009

Name: DEBRA SMEETON

Consented to Act: YES

Usual Residential Address: OCTOBER COTTAGE LYNDHURST ROAD

LANDFORD SALISBURY

UNITED KINGDOM

SP5 2AJ

Date of Birth: 06/08/1967 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

6631578 INEOS (MALTA) COMPANY

6688876 INEOS FINANCE COMPANY

6688876 INEOS FINANCE COMPANY

6238238 INEOS NITRILES (UK) LIMITED

6674365 INEOS TECHNICAL SERVICES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 25/03/2009 Authenticated: Yes (E/W)