



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X13YW8GJ

*Company Name:* **INEOS SILICAS LIMITED**

*Company Number:* **00048745**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/03/2009**

*Name:* **MARK MITCHELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHAPEL GATE PALM HALL CLOSE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0JL**

*Date of Birth:* **11/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**6831798 INEOS 2009A LIMITED**

**6831802 INEOS 2009B LIMITED**

**TEST COMPANY LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

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