

288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

17/05/01

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		48745
Company Name in full		Ineos Silicas Limited
Date of termination of appointment as director		Day Month Year
		0 2 0 5 2 0 0 1 Please mark the appropriate box. If terminating
		as secretary appointment as a director and secretary mark both boxes.
NAME *Style / Title		Mr*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John
	Surname	Reece
	ID 4 - 4 D14	Day Month Year
	†Date of Birth	0,7 0,3 1,9,5,7
		A serving director, secretary etc must sign the form below.
	Signed	Date 16/5/01
 Voluntary details. Directors only. *Delete as appropriate 		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Alan Stott
		Ineos Silicas Limited, PO Box 26, Warrington, Cheshire, WA5 1AB
		Tel 01925 416447
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh