



288a

Please complete in typescript,
or in bold black capitals.
CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 48745

Company Name in full Ineos Silicas Limited

Date of appointment Day Month Year 0 2 0 5 2 0 0 1 † Date of Birth Day Month Year 2 6 0 2 1 9 6 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Michael John

Surname Maher

Previous Forename(s)

Previous Surname(s)

Usual residential address

Capel North, 3 Capel - Y - Nant

Post town

Northop

Postcode

CH7 6DJ

County / Region

Flintshire

Country

UK

†Nationality

British

†Business occupation

Manager

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

M Maher

Date

15/5/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A C Stott

Date

16/5/01

(*a 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.



A28 COMPANIES HOUSE

0090 17/05/01

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 DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

48745

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.