



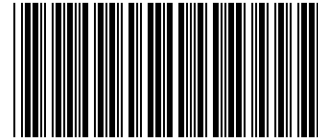
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INEOS SILICAS LIMITED**

Company Number: **00048745**



XDL0W5C8

Received for filing in Electronic Format on the: **17/05/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **10/05/2005**

Name: **MICHAEL JOHN MAHER** *Date of Birth:* **26/02/1968**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**