

Form revised 1999

Please complete in typescript, or in bold black capitals.

CHFP001

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

111 1 00 1		oi particulars (use Forni 2000))
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
		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME	*Style / Title	both boxes.
	·	Mr Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	William Reginald
	Surname	Griffiths
	†Date of Birth	Day Month Year
	Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date U.J.
* Voluntary details.	Signed	2 RC Cunie > 16/5/01
† Directors only.  **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the natelephone number and a DX number and the person Companies contact if there is any or	I Exchange of	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:
A28 *AL98Fi COMPANIES HOUSE	0098 17/05/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh