



Please complete in typescript,
or in bold black capitals.

CHFP001

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

00048745

Company Name in full

INEOS Silicas Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 5 1 1 2 0 0 3

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Michael John

Surname

Maher

† Date of Birth

Day Month Year
2 6 0 2 1 9 6 8

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

7 Cai Eithin, Lixwm, Holywell

Post town

County / Region

Flintshire

Postcode

CH8 8NB

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Paul Daly

Date

27/11/2003

* Voluntary details.

† Directors only.

**Delete as appropriate.

(**director / secretary / ~~XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Paul Daly, INEOS Silicas Ltd, 4 Liverpool Road, Warrington, Cheshire WA5 1AB

Tel 01925-416149

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



A17
COMPANIES HOUSE

0651
02/12/03

Form April 2002

CHAD 16/07/2002