

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		ny Number	3938607
Company Name in full		ame in full	INEOS HOLDINGS (FLUOR &SILICAS) LIMITED
			Day Month Year
Date of termination of appointment			1 6 0 5 2 0 0 1
	NAME	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House		*Style / Title	MR *Honours etc.
		Forename(s)	ANDREW CHRISTOPHER
		Surname	CURRIE
			Day Month Year
		† Date of Birth	0 4 1 2 1 9 5 5

*Voluntary	details.
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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.



COMPANIES HOUSE

17/05/01

Form revised September 1999

ring director, secretary etc must sign the form below.

Signed

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS Tel 020 7936 4000

DX exchange LONDON/CHANCERY LANE DX number 23

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

[†] Directors only.

^{**}Delete as appropriate