

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3938607

Company Name in full

INEOS HOLDINGS (FLUOR AND SILICAS) LIMITED



F2870080

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

PO BOX 13,

THE HEATH

Post town

RUNCORN

County / Region

CHESHIRE

Postcode

WA7 4QF

Signed

J. Rene

Date

12/2/01

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

JULIE CLARKE

ABOVE ADDRESS

Tel

01928 513004

DX number

DX exchange



A46
COMPANIES HOUSE

0308
02/03/01

A12
COMPANIES HOUSE

0665
19/02/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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