

288c(ef)

Change in the details of a Director or Secretary

Company Name: INEOS SILICAS HOLDINGS LIMITED

Company Number: **04012355**

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V5C(VCVP)

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOrDate of Birth: 19/02/1974

Original Name: JULIE ANN TRIMBLE

New Details

Date of Change: 13/02/2006

New Name: MRS JULIE ANN TRIMBLE

New Address: 2 ORCHARD ROAD EAST

MANCHESTER

ENGLAND M22 4ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2006 Authenticated: Yes (E/W)