

288a (ef)

Appointment of a Director or Secretary



Company Name: INEOS SILICAS PARTNERS LIMITED

Company Number: 04115521

Received for filing in Electronic Format on the: 11/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: LEONARDUS HENDRIK HEEMSKERK

Consented to Act: YES

Usual Residential Address: HOLLIN WHINWISTLE ROAD

EAST WELLOW HAMPSHIRE

UNITED KINGDOM

SO51 6BN

Date of Birth: 20/06/1963 Nationality: DUTCH

Occupation: **DIRECTOR**

Other Directorships:

00547640 INEOS VINYLS UK LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 11/07/2008 Authenticated: Yes (E/W)