



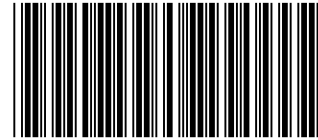
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **INEOS SILICAS TRUSTEES LIMITED**

*Company Number:* **04154122**



XVOMUORB

*Received for filing in Electronic Format on the:* **16/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/04/2007**

*Name:* **JAMES DAVID LEE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **30 RAYMOND AVENUE  
WARRINGTON WA4 2XE**

*Date of Birth:* **06/11/1967**     *Nationality:* **BRITISH**  
*Occupation:* **MATERIALS MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/04/2007**     *Authenticated:* **Yes (E/W)**