



**Companies House**

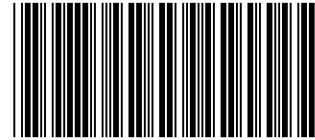
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **INEOS HOLDINGS (FLUOR & SILICAS) LIMITED**

*Company Number:* **03938607**



XMNK1NHV

*Received for filing in Electronic Format on the:* **01/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **23/02/2007**

*Name:* **MR GRAEME LEASK**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 BELLFLOWER WAY  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND SO53 4HN**

*Date of Birth:* **20/06/1968**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **5293217      INEOS PARAFORM HOLDINGS LIMITED  
4482032      INEOS PARAFORM LIMITED  
4980788      INEOS US DSS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **01/03/2007**      *Authenticated:* **Yes (E/W)**