



**Companies House**

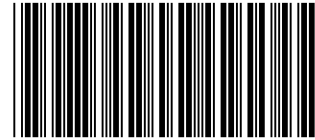
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **03938607**



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*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:* **DEBRA SMEETON**

*Consented to Act:* **Yes**

*Usual Residential Address* **9 TINTAGEL COURT  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM DL3 0ZY**

*Date of Birth:* **06/08/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

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