



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDC9C1BJ

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

*Company Number:* **00048745**

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

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/07/2008**

*Name:* **MARTIN HOWARD STOKES**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 4PQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**