

AP01 (ef)

Appointment of Director



INEOS SILICAS LIMITED Company Name:

Company Number: 00048745

Received for filing in Electronic Format on the: 18/03/2010

New <u>Appointment</u> Details

Date of Appointment: 18/03/2010

Name: JONATHAN FRANK GINNS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1973 Nationality: BRITISH

Occupation: LEGAL MANAGER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.