



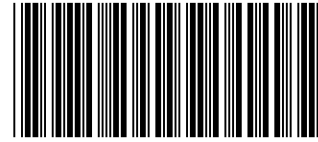
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **03938607**



Received for filing in Electronic Format on the: **25/07/2007**

XETIARJ6

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/07/2007**

Name: **MR ROGER BELL** *Date of Birth:* **15/10/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**