

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000			288a) or resignation (use Form 288b))					
	Comp	any Number $ig[$	39380	406			·	
Company Name in ful		Name in full	INEOS HOLDINGS (FLUOR & SILICAS)					
			LIMITED					
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 22072					
form	Name	*Style / Title	MR		*Honours	etc		
		Forename(s)	JOHN					
		Surname	REECE					
† Date of Birth			Day Month Year 0 7 0 3 1 9 5 7					
Change of name (enter new name) Forename(s)					<u></u>			
		Surname						
Change of usual residential address (enter new address)		PADDOC	K HC	OUSE	, 40	الاست		
		Post town						
County / Region			Hampst	tire_	P	ostcode	S041 9HD	
		Country	ENGLAND					
Other change		(please specify)						
			A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.		Signed		Sel		Date	23/7/02	

Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A09 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

JULIE CLARKE, INCOS

THE HEATH

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised July 1998