



Companies House

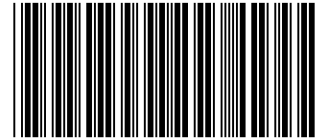
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Appointment of a Director or Secretary

Company Name: **INEOS INDUSTRIAL INVESTMENTS LIMITED**

Company Number: **04588429**



Received for filing in Electronic Format on the: **07/02/2006**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/02/2006**

Name: **MR MICHAEL JOHN MAHER**

Consented to Act: **Yes**

Usual Residential Address **7 CAE EITHIN
LIXWM
HOLYWELL
CLWYD
UNITED KINGDOM CH8 8NB**

Date of Birth: **26/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **INEOS SILICAS HOLDINGS LIMITED
INEOS SILICAS LIMITED
INEOS SILICAS INTERNATIONAL LIMITED
CROSFIELD CATALYSTS LIMITED
JOSEPH CROSFIELD & SONS LIMITED
INEOS SILICAS DELAWARE LIMITED
CROSFIELD INTERNATIONAL LIMITED
INEOS SILICAS PARTNERS LIMITED
INEOS HEALTHCARE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**