#### HALE CHARLES M

Form 4/A

September 10, 2007

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

**OMB APPROVAL** 

Number:

3235-0287 January 31,

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Ad<br>HALE CHA          | •         | orting Person * | 2. Issuer Name and Ticker or Trading Symbol INNOSPEC INC. [IOSP] | 5. Relationship of Reporting Person(s) to Issuer  |  |  |  |
|-------------------------------------|-----------|-----------------|--|---|--|--|--|
| (Last)  INNOSPEC PARK, OIL ELLESMER | SITES ROA |                 | 3. Date of Earliest Transaction (Month/Day/Year) 08/31/2007      | (Check all applicable)  _X_ Director 10% Owner Officer (give title below)  Other (specify below)  |  |  |  |
| CHESHIRE                            | (Street)  | 1EY             | 4. If Amendment, Date Original Filed(Month/Day/Year) 08/31/2007  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |  |  |  |

#### CHESHIRE, X0 CH65 4EY

| (City)                               | (State) (2                           | Table                                   | I - Non-De                | erivative S                                     | ecuri            | ties Ac     | quired, Disposed   | of, or Beneficial                | ly Owned  |
|--------------------------------------|--------------------------------------|---|---------------------------|---|------------------|-------------|--|----------------------------------|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any | 3.<br>Transaction<br>Code | 4. Securities onAcquired (A) or Disposed of (D) |                  |             | 5. Amount of<br>Securities<br>Beneficially                           | 6. Ownership Form: Direct (D) or | 7. Nature of Indirect Beneficial                  |
|                                      |                                      | (Month/Day/Year)                        | (Instr. 8)  Code V        | (Instr. 3, Amount                               | (A)<br>or<br>(D) | 5)<br>Price | Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | Indirect (I)<br>(Instr. 4)       | Ownership<br>(Instr. 4)                           |
| Common<br>Stock                      | 08/31/2007                           | 08/31/2007                              | M                         | 7,979<br>(1)                                    | A                | \$<br>9.8   | 244,407  | D                                |   |
| Common<br>Stock                      |                                      |   |                           |   |                  |             | 22,710   | I                                | Held in "Charles S Hale Trust FBO Charles M Hale" |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |        | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                                     |
|---|---|--------------------------------------|---|--|---|--------|--|--------------------|---|-------------------------------------|
|   |   |                                      |   | Code V                                 | (A)   | (D)    | Date<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |
| Options   | \$ 9.8  | 08/31/2007                           | 08/31/2007  | M                                      |   | 10,428 | 01/01/2001   | 12/31/2007         | Common<br>Stock   | 10,428                              |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HALE CHARLES M INNOSPEC MANUFACTURING PARK OIL SITES ROAD, ELLESMERE PORT CHESHIRE, X0 CH65 4EY

X

# **Signatures**

joanne.bannister@innospecinc.com

09/10/2007

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Pursuant to Clause 11 of the Rules of the Innospec Inc Non-Employee Directors Stock Option Plan a cash payment is being made to Mr.
- (1) Hale in lieu of the transfer of the remaining 2,449 shares to enable him to pay UK withholding tax obligations in respect of the exercise of options

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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