



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

486170

Company Name in full

Dow Corning Limited



F288A018

| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| | 14 | 06 | 96 | | 17 | 08 | 52 |

Appointment form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS ARNOLD

Surname

Worsley

Previous
Forename(s)Previous
Surname(s)Usual residential
address

DREVE DES CHEVREUILS 23

Post town

Rhode St. Genese

Postcode

1640

County / Region

Rhode St. Genese

Country

BELGIUM

†Nationality

AMERICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date X 14/08/96

A director, secretary etc must sign the form below.

Signed

Date 4 Sept 96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please 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.

D.T. Edwards, Dow Corning Limited, Barry

South Glamorgan, CF63 2YL

Tel 01446 732350

DX number

DX exchange

A09 *A203E0QV* 400
COMPANIES HOUSE 06/09/96When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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| |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.