

288b

Please complete in typescript,
or in bold black capitals.

CHFP068

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

486170

Company Name in full

Dow Corning Limited

Date of termination of appointment

Day	Month	Year
01	05	2001

as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Doug

Surname

Pratt

†Date of Birth

Day	Month	Year
12	10	1949

A serving director, secretary etc must sign the form below.

Signed

E A Rochford

Date

2/5/01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

E A Rochford, Dow Corning Limited, Cardiff

Road, Barry, S. Glamorgan, CF63 2XL

01446

Tel 723980

DX number

DX exchange

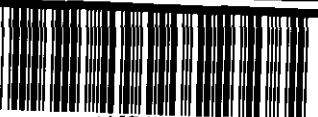
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A27
COMPANIES HOUSE

0281
03/05/01

Form revised 1999