

Please complete in typescript, or in bold black capitals.

288b

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

Company Number Company Name in full		486170
		DOW CORNING LIMITED
*F288		
		Day Month Year
Resignation form	Date of resignation	
Please insert details as previously notified to Companies Hous	Resignation as director	As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	mR *Honours etc
	Forename(s)	MICHAEL FISHER
	Surname	BRIGGS
Companies riou		Day Month Year
	[†] Date of Birth	04 12 55
If cessation is other than resignation, please state reason		
		•
A serving director, secretary etc must sign the form below.		
* Valuntary dataila	Signed	Gold Beford Date 2 Sept 98
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		TANIA LEWIS, DOW CORNING WMITHD, BARRY,

014 *079YD9BY* 432

the person Companies House should

contact if there is any query.

A14 *A78YD9BK* 432 COMPANIES HOUSE 04/09/98

Form revised March 1995

When 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

01446

DX exchange

723913

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

for companies registered in Scotland

YALE OF GLAMORGAN

DX number

DX 235 Edinburgh