In accordance with Section 167 of the Companies Act 2006

CH01

Change of director's details



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to change the details of an individual who is a director

X What this form is NOT You cannot use this form the details of a corporate To do this, please use for 'Change of corporate dir details'



DSR 17/10/2013 **COMPANIES HOUSE**

1	Company details				
Company number	00486170	→ Filling in this form Please complete in typescript or in			
Company name in full	DOW CORNING LTD	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	Director's current details on the Register •				
Date of birth*	15 12 1962	• Current details This information is used to identify			
Title*	MR	your details on the public record			
Full forename(s)	PETER STEWART	This is voluntary information and if completed it will be placed on the			
Surname	CARTWRIGHT	public record			
3	Date of change of details				
Date of change of	113 10 2013				
details	Please complete the appropriate sections to indicate which of your details have changed				
4	Change of name details				
Title*		O New name			
Full forename(s) ●		- Please enter your new name			
Surname 9		-			
5	Change of service address O	O Service address			
Building name/number	BARRY PLANT	This is the address that will appear on the public record This does not			
Street	CARDIFF ROAD	have to be your usual residential address			
		Please state 'The Company's Registered Office' if your service			
Post town	BARRY	address is recorded in the company's			
County/Region	VALE of GLAMORGAN	register of directors as the company's registered office			
Postcode	CF6324L	If you provide your residential address here it will appear on the			
Country		public record			
	I confirm that there has been no change in the company's register of directors' residential addresses	Please complete Section 5a if your usual residential address has changed			

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6	Change of other details			
Change of Country/ State of residence				
Change of nationality				
Change of business occupation				
7	Signature			
	I am signing this form on behalf of the company	• Societas Europaea If the form is being filed on behalf		
Signature	Signature X Aurc Done	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CiC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006		

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Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

your new usual residential address in Section 5a

Any new address must be a physical location They cannot be a PO Box number (unless part of a full

service address), DX or LP (Legal Post in Scotland)

You have entered the relevant change of details

number

You have signed the form