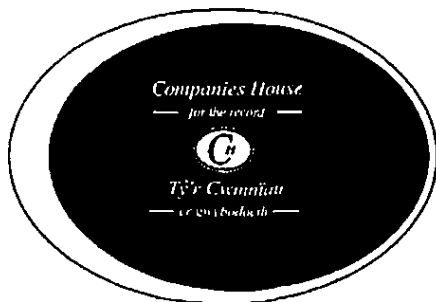




AP01(c)(ef)

Appointment of Director
Penodi Cyfarwyddwr

Company Name
Enw'r Cwmni **DOW CORNING LIMITED**

Company Number
Rhif y Cwmni **00486170**



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New Appointment Details Manylion y Penodiad Newydd

Date of Appointment Dyddiad Penodi	27/05/2010
Name Enw	MRS KAREN ALICE PALUMBO
Consented to Act Cydsymad i weithredu	Yes/Ydy
Service Address Cyfeiriad cyflwyno hysbysiadau	SAME AS REGISTERED OFFICE Yr un fath â'r Swyddfa Gofrestredig
Country/State Usually Resident Gwlad/Gwladwriaeth breswyl arferol	UNITED KINGDOM
Date of Birth Dyddiad Geni	24/03/1977
Former names Cyn-enwau	JONES
Nationality Cenedligrwydd	US
Occupation Galwedigaeth	FINANCE MANAGER



Authorisation Awdurdodiad

*Authenticated
Wedi ei ddilysu*

**Authorised
Awdurdodedig**

This form was authorised by one of the following

*Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager,
Charities Commission receiver and manager, CIC manager, Judicial Factor*

Cafodd y ffurflen hon ei hawdurdodi gan un o'r canlynol

*Cyfarwyddwyr, Ysgrifennydd, Person wedi ei awdurdodi, Gweinyddydd, Derbynnydd Gweinyddu,
Derbynnydd, Rheolwr derbyn, Derbynnydd a rheolwr y comisiwn elusennau, Rheolwr Cwmni Buddiant
Cymunedol, Goruchwyliwr barnwrol*



Companies House
— for the record —

COMPANY NAME: DOW CORNING LIMITED
COMPANY NUMBER: 486170

This document is a duplicate of AP01 registered on 15/06/2010 for MRS
KAREN ALICE PALUMBO