

Please complete in typescript, or in bold black capitals.

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

CHWPO	000	of particulars (use Form 288c))					
	Company Number	486170					
	Company Name in full	Dow Corning Limited					
		Day Month	Year				
[	Date of termination of appointment	1 4 0 9	2 0 0 4				
	as director	1	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark			

		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		Forename(s)	Dominique
notified to Companies House		Sumame	Golsong
Companies House	<b>5</b> ,		Day Month Year
		<sup>†</sup> Date of Birth	0,50,91,9,5,5

DX number

Date

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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

EA Rochford, Dow Corning Ltd, Cardiff Road, Barry, Cardiff, CF63 2YL

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 03/11/04

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03