



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

486170

3

Company Name in full

Dow Corning limited



\*F288A018\*

Date of appointment Day Month Year  
22 04 99†Date of Birth Day Month Year  
8 2 44 x

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

BSc x

Notes on completion  
appear on reverse.

Forename(s)

NEVILLE JOSEPH

Surname

WHITFIELD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

8, AVE DES CHARLES x

Post town

BRaine L'ALLEUD

Postcode

1420 x

County / Region

Country

BELGIUM x

†Nationality

BRITISH

†Business occupation

GEN MGR x

†Other directorships  
(additional space overleaf)

D.C. CO-ORD CENTRE (BELGIUM) x

I consent to act as \*\* director / secretary of the above named company

Consent signature

N Whitfield

Date

23-6-99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D.C. CO-ORD CENTRE

Date

28/6/99

\*\* Please delete as appropriate

(\*\*a 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.

TANIA LEWIS

Dow Corning limited, Cardiff Road, Barry

Tel 01446 723913

DX number

DX exchange

A23 \*ATNYMHNE\* 312  
COMPANIES HOUSE 01/07/99

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  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

D.C. INVESTMENT SA (BEL)
D.C. SA (BEL)
D.C. IBERICA S.A. (SPAIN)

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.