



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

486170

Company Name in full

DOW CORNING LIMITED

Resignation form

Date of resignation

Day Month Year
2 2 0 4 1 9 9 9

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALEXANDRE

Surname

ROYEZ

†Date of Birth

Day Month Year
1 5 0 2 1 9 4 5

If cessation is other than
resignation, please state reason

A serving director, **secretary** etc must sign the form below.

Signed

Date

14/6/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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

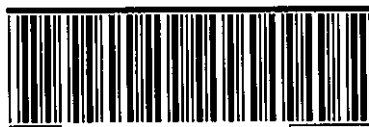
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 17/06/99