



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 486170

Company Name in full Dow Corning Limited

Date of appointment
Day Month Year
2 5 0 3 2 0 0 4

†Date of Birth
Day Month Year
0 7 1 2 1 9 4 6

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

Notes on completion appear on reverse.

Forename(s)

Edward Arthur

Surname

ROCHFORD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

White House, Bettws Newydd, Usk, Monmouthshire

County / Region

Postcode NP15 1JN

Country United Kingdom

†Nationality

British

†Business occupation Executive

†Other directorships (additional space overleaf)

Dow Corning Hansil Limited - Dow Corning STI Limited

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 25/03/2004

Date 25 March 2004

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Dominique Golsong (Director)

Dow Corning Europe - Parc Industriel Zone C - rue Jules Bordet

B - 7180 Seneffe

Tel +32 64 88 90 76

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, CF14 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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE
COMPANIES HOUSE

0275
30/04/04
02/04/04

Form April 2002