

Please complete in typescript, or in bold black capitals.

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										
F288A018 Da	Day Month Year Day Month Year OI 06 98 †Date of Birth 15 05 47										
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME *Style / Title Notes on completion	*Honours etc										
appear on reverse. Forename(s)	JERE DAVID										
Surname	MARCINIAK										
Previous Forename(s)	N/A Previous Surname(s) N/A										
Usual residential address	AVENUE DES CHAMPS 8										
Post town	BRAINE L'ALLEUD Postcode B-1420										
County / Region	Country BELGIUM										
†Nationality	AMERICAN TBusiness occupation BUSINESS MANACER										
†Other directorships (additional space overleaf)	I consent to act as ** director / econotary of the above named company										
Consent signature Voluntary details. Directors only.	Jered Marciniah Date 3/9/1998										
Forectors only.	A director, secretary etc must sign the form below.										
Signed	Sudeth Bedford Date 11 Sist 98										
* Please delete as appropriate	(**a/director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, elephone number and, if available,	TANIA LADIS										
a DX number and Exchange of	DOW CORNING LIMITED BARRY, VALE OF GLAMORGAN										
he person Companies House should contact if there is any query.	CF6327L Tel 01446 323913										
	DX number DX exchange										
R25 *ABNXT9JQ* 151 COMPANIES HOUSE 12/09/98	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							
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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.