



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

288a

**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  
22 04 1999

†Date of  
Birth

Day Month Year  
07 12 1946

**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

FCA

Notes on completion  
appear on reverse.

Forename(s)

EDWARD

Surname

ROCHFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WHITE HOUSE, BETWS NEWYDD, NR USD, MONMOUTHSHIRE

Post town

USK

Postcode

NP15 1JN

County / Region

Country

WALES

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT /  
UC FINANCIAL MANAGER

†Other directorships  
(additional space overleaf)

DOW CORNING STI LIMITED  
DOW CORNING HANSIL LIMITED

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

Consent signature

*[Signature]*

Date

14/6/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/6/99

(\*\*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.

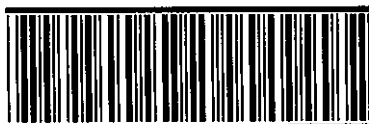
TANIA LEWIS

DOW CORNING LIMITED, CARDIFF ROAD, BARRY

Tel 01446 723913

DX number

DX exchange



A19 \*ALVZ3H91\* 219  
COMPANIES HOUSE 17/06/99

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


**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 succeeded 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.