



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

00486170

Company Name in full

DOW CORNING LIMITED



F288A018

Date of appointment Day Month Year
19 7 1990

†Date of Birth Day Month Year
17 11 1977

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

LAB SCIENTIST

*Honours etc

PROFESSOR

Notes on completion
appear on reverse.

Forename(s)

GURCUK KLAUS

Surname

BHAKTIVEDANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

226 WENTWORTH ROAD

Post town

SOUTHALL

Postcode

UB2 5TY

County / Region

MIDDLESEX

Country

†Nationality

ENGLISH

†Business occupation

SCIENTIST

†Other directorships
(additional space overleaf)

AT E. MERCK PHARMACEUTICALS

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

Consent signature

Bhaktivedant Gurcul ^{KE} _{Principal}

Date

18-7-1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Stephen Nicholas

Date

18-7-1997

** Please delete as appropriate

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.

PROKOSCH N.

226 WENTWORTH ROAD SOUTHALL

Middlex UB2 5TY Tel 0976 22 7541

DX number

DX exchange



A20 *AEYAKXX* 497
COMPANIES HOUSE 21/07/97

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

01399658

† Directors only.

† Other directorships

W. Henck - Henck Ltd.

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.