



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
22 04 1999

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)

~~MARCINIAK~~ JERD DAVID

Surname

MARCINIAK

†Date of Birth

Day Month Year
15 05 1947

If cessation is other than
resignation, please state reason

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

Signed

(Signature)

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.

T. LEWIS, DOW CORNING LTD

CARDIFF ROAD, BARRY, S. GLAMORGAN.

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



A19 *ALVYRH95* 207
COMPANIES HOUSE 17/06/99