

AP01 (ef)

Appointment of Director



Company Name: **DOW CORNING LIMITED**

Company Number: **00486170**

Received for filing in Electronic Format on the: 14/06/2010

New <u>Appointment</u> Details

Date of Appointment: 27/05/2010

Name: MR BRIAN BARRY TESSIN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 01/01/1970 Nationality: AMERICAN

Occupation: VICE PRESIDENT, TAX

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.