



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

486170

Company Name in full

DOW CORNING LIMITED



F288A018

Date of appointment Day Month Year
01 06 98Date of Birth Day Month Year
12 10 49**Appointment form**Notes on completion
appear on reverse.

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

Forename(s)

DOUG

Surname

PRATT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

35 PORTH-Y-CASTELL

Post town

BARRY

Postcode

CF62 6QB

County / Region

Country

WALES, U.K.

†Nationality

U.S.

†Business occupation

SITE MGR.

†Other directorships
(additional space overleaf)

Consent signature

Douglas Pratt

Date

02 Sept 98

A director, secretary etc must sign the form below.

Signed

Judith Bedford

Date

2 Sept 98

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TANIA LEWIS, DOW CORNING LIMITED, BARRY

VALE OF 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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.A14 *A78YB9BI* 430
COMPANIES HOUSE 04/09/98

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 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.