

Please complete in typescript, or in bold black capitals. CHFP000

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 ORNING LIMITED

Resignation			Day	Month	Year		
form	Date of resignation		2 2	0 4	1191919		
	Resigna	tion as director	V		as secretary		priate box. If resignation cretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as		Forename(s)	MARC	υS			
previously notified to Companies House.	0	Surname	WORS	BLEY			
Companies Hous	ᠸ.		Day	Month	Year		
•		†Date of Birth	רןן	0 8	1952		
If cessation is other than resignation, please state reason							

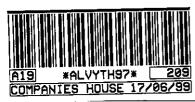
A serving director, secretary etc must sign the form below.

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Date

(** 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.



Form revised July 1998

TANIA LEWIS
DOW CORNING LIMITED, CARDIFF ROAD, BARRY
Tel 01446 723913
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate