

288b

Please complete in typescript,
or in bold black capitals.

CHFP068

Terminating appointment as 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

Date of termination of appointment

Day Month Year
3 1 0 3 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

Neville Joseph

Surname

Whitfield

†Date of Birth

Day Month Year
0 8 0 2 1 9 4 4

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

Signed

[Signature]

Date

2 / 4 / 2001

* 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.

E.A. RICHARDS DOW CORNING LTD, CARDIFF FORN,

BARRY, S. GLAMORGAN CB3 2XL

Tel 01446 723980

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, CF14 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



A32
COMPANIES HOUSE

0480
04/04/01

Form revised 1999