

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6376744

Company Name in full

MOMENTIVE PERFORMANCE MATERIALS LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year											
2	0	0	9	2	0	0	7	† Date of Birth	0	7	0	1	1	9	7	0

☒ as secretary ☐ as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

WOLF UWE

Surname

LEHMANN

Previous forename(s)

Previous surname(s)

Usual residential address

LEUCHTENBERGER KIRCHWEG 48

Post town

40489 DUSSELDORF

Postcode

County / Region

Country

GERMANY

† Nationality

GERMAN

† Business occupation

BUSINESS EXECUTIVE

† Other directorships  
(additional space next page)

None

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

26 Sept. 07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/10/07

For and on behalf of

ABOGADO NOMINEES LIMITED

(\*\*a 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

BAKER &amp; MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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

FRIDAY



A48 19/10/2007 204  
COMPANIES HOUSE

**Company Number**

6376744

† 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 succeeded 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

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