



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEQP5XG

Company Name: **THE BOC GROUP LIMITED**

Company Number: **00022096**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/11/2008**

Name: **THORBEN FINKEN**

Consented to Act: **YES**

Usual Residential Address: **CARL-VON-NOORDEN-PLATZ 16
FRANKFURT
GERMANY
D-60596**

Date of Birth: **17/05/1971**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR THE
LINDE GROUP**

Other Directorships:

00212945 BOC HOLDINGS

02375865 BOC KOREA HOLDINGS LIMITED

06334387 LINDE UK HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**