



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEKFV5W6

Company Name: **HICK, HARGREAVES AND COMPANY LIMITED**

Company Number: **00036116**

Received for filing in Electronic Format on the: **23/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **THORBEN FINKEN**

Consented to Act: **YES**

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

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

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR THE
LINDE GROUP**

Other Directorships:

01344362 AGRINON COMPANY

01698320 AIRCO COATING TECHNOLOGY LIMITED

00877096 ANGLIAN INDUSTRIAL GASES LIMITED

02649820 APPLIED VISION LIMITED

04412961 BOC AMERICA HOLDINGS

02959849 BOC CHILE HOLDINGS LIMITED

03190707 BOC CIS LIMITED

00157551 BOC CRYOPLANTS LIMITED

00502669 BOC DISTRIBUTION SERVICES LIMITED

03689943 BOC DUTCH FINANCE

00212945 BOC HOLDINGS

03303799 BOC HOLLAND FINANCE

04865202 BOC INVESTMENTS (LUXEMBOURG) LIMITED

03104286 BOC INVESTMENTS NO.2 LIMITED

03412461 BOC INVESTMENTS NO.3 LIMITED

04202879 BOC INVESTMENTS NO.4

05735092 BOC INVESTMENTS NO.6 LIMITED

04872877 BOC IRELAND FINANCE

01339131 BOC JAPAN

05374040 BOC JAPAN FINANCE

02586929 BOC JAPAN HOLDINGS LIMITED

02375865 BOC KOREA HOLDINGS LIMITED

554821 BOC LIMITED

04527587 BOC LUXEMBOURG FINANCE

03104297 BOC NETHERLANDS FINANCE

02523530 BOC NETHERLANDS HOLDINGS LIMITED

00791165 BOC NOMINEES LIMITED

01120283 BOC OVERSEAS FINANCE LIMITED

00921271 BOC POLAND HOLDINGS LIMITED

03190787 BOC RUSSIA HOLDINGS LIMITED
03190588 BOC SHARE SCHEME TRUSTEE LIMITED
00989105 BOC TECHNOLOGIES LIMITED
03154765 BOC TRUSTEES NO. 4 LIMITED
00554820 BRITISH INDUSTRIAL GASES LIMITED
02075933 CALUMATIC (UNITED KINGDOM) LIMITED
00541047 CRYOSTAR LIMITED
00828584 CYPRANE
00476995 EHVIL DISSENTIENTS LIMITED
01392052 ELECTROCHEM LIMITED
00226489 G.L. BAKER (TRANSPORT) LIMITED
00962189 GAS & EQUIPMENT LIMITED
00962189 GAS AND EQUIPMENT GROUP LIMITED
02103636 LINDE CRYOGENICS LIMITED
06334387 LINDE UK HOLDINGS LIMITED
00150396 MEDISHIELD
00771943 MEDISPEED LIMITED
03179230 PLASMA PRODUCTS LIMITED
00022096 THE BOC GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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