

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 564818

Company Name in full WASSALL LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
05	03	2002			

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Dr

\*Honours etc

Forename(s)

Peter Georg

Surname

Kleititzer

Previous Forename(s)

Previous Surname

Usual residential address

Ardetzenbergstrasse 27

Post town

A-6800 Feldkirch

Postcode

County / Region

Country Austria

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

(See continuation sheet)

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

Consent Signature

Date 19.03.2002

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

Signed

Date 19.03.2002

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David McCann  
Thorn Lighting Group Limited  
Elstree Way  
Borehamwood  
Herts WD6 1HZ  
Tel no: 020 8967 6205  
Fax no: 020 8967 6342

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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



A21 COMPANIES HOUSE 0403 18/04/02

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

**Company Number**

564818

† Directors only.

† Other directorships

**Current Directorships for Dr Peter Georg Kleinitzer**

Atlas International Limited

Metal Closures Group Limited

Plazahill Limited

Thorn Lighting Group Limited

Thorn Lighting Holdings Limited

Thorn Lighting International Limited

Thorn Lighting Limited

Thorn Lighting Netherlands Holdings Limited

Thorn Lighting Overseas Limited

TLG Holdings Limited

Tridonic Limited

Wassall Limited

Wassall Sterling Investments Limited

Wengen Acquisition Limited

Zumtobel Staff Lighting Limited

Fun &amp; Win Limited

**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.