

Company Number | 759517

19/07/05

Form April 2002

Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Name in full			MAN E	3&W Die	esel Ltd						
			Day	Month	Yea	-			Day	Month	Year
		Date of appointment	1 3	0 7	2 0 0	5	†Date Birth	·	2 0	8 0	1 9 4 6
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appoars as a director and secretary mark both box						.,		
	NAME	*Style / Title	Mr.				*Honou	rs etc			
		Forename(s)	Peter-Heinz								
		Surname	Sperlich								
	Previous Forename(s)						Previ Surnam				
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	†† Us	ual residential address	Gustav-Stroh-Strasse 11								
		Post town	76534 Baden-Baden Postcode								
	С	ounty / Region	Country								
Companies Act 1985		†Nationality	German †Business occupation Director								
†Other directorships				None							
(additional space overleaf)			I consent to act as ** director / eceretary of the above named company								
Consent signature * Voluntary details.			<u> </u>	de	en	_		Dat	te 📑	3 -O ⁻	7-05
† Directors only. **Delete as appropriate		A director secretary etc must sign the form below.									
Signed				1	in			Dat			7.05
You do not have			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. ge A44 COMPANIES HOUSE 0225			Louise Durose, Head of Legal Services, MAN B&W Diesel Ltd								
			Bramhall Moor Lane, Hazel Grove, Stockport								
			SK7 5AQ Tel +44 161 419 3125								
			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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number		 	
† 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.