

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1507964

Company Name in full

ALCOLYSER LIMITED

Date of  
appointment

Day Month Year  
01/10/2000

†Date of  
birth

Day Month Year  
01/09/1947

Appointment as director ☒

as secretary ☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

Mr

\*Honours etc.

—

Forename(s)

BOTHO

Surname

OPPERMANN

Previous  
Forename(s)

Previous  
Surname(s)

—

Usual residential address

RUGGERNSTRASSE 8

Post town

BOPELSEN

Postcode

8113

County/Region

—

Country

SWITZERLAND

†Nationality

GERMAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

DRAEGER LIMITED, HEDELHEIMSTEAD

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

Consent signature

*[Handwritten signature]*

Date

29.9.2000

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Handwritten signature: M.L. Mason]*

Date

30 November 2000

(\*\* 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  
c



A45  
COMPANIES HOUSE  
COMPANIES HOUSE

D431  
03/04/01  
24/03/01

Form revised July 1998

Mr. M.L. Mason, Old School House, Penllyn,  
Cowbridge, Vale of Glamorgan. CF71 7RQ.  
Office - Tel 01446 744244

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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

1507964

†Directors only.

†Other directorships

DRAEGER 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.