



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 01844007

Company Name in full BSH Home Appliances Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 02 Month 01 Year 99 †Date of Birth Day 20 Month 03 Year 47

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)

Alan John

Surname

Wood

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

'Fairmont'

Eriswell Road

Post town

Walton on Thames

Postcode

KT12 5BW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

†Business  
occupation

Chief Executive

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

24.3.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

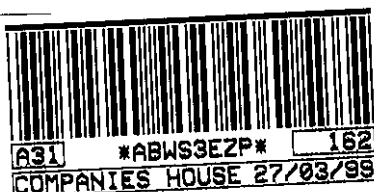
Date

25.3.99

(\*\*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  
contact if there is any query

Sue Mackey  
Siemens Group Services Limited  
Siemens House  
Oldbury  
Bracknell  
Berkshire  
RG12 8FZ



A31 \*ABWS3EZP\* 162  
COMPANIES HOUSE 27/03/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

01844007

† Directors only.

† Other directorships

**Current Directorships for Mr Alan John Wood**

Alfred Engelmann Manufacturing Limited

Kraftwerk Union Limited

Osram Limited

Relectronic Remech Limited

Siemens Automotive Systems Limited

Siemens Business Services Limited

Siemens Holdings plc

Siemens Metering Limited

Siemens Metering Services Limited

Siemens Microelectronics Limited

Siemens Nixdorf Information Systems Limited

Siemens plc

Siemens Power Generation Limited

Siemens Westinghouse Chonburi Project Company Limited

Siemens Westinghouse Power 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.