

Please complete in typescript, or in bold black capitals.

288a

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

Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Appointment Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Phonours etc VON OLFERS Previous Surname Previous Surname(s) Usual residential address Post town WIESBADEN Postcode 65193 Country / Region Country GERMANY **Nationality GERMAN** **Tother directorships (additional space overleaf) Consent signature **Voluntary details.** Directors only. A director, secretary etc must sign the form below. Signed **Date 27 (3 (00))					•		•			,,		
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Please give the name, address, telephone number and, if available, a DX number and Exchange of	telephone number and, if available, a DX number and Exchange of											
the person Companies House should Tel			Tel									
DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:		When you have completed and signed the form please send it to the										

Form revised March 1995

COMPANIES HOUSE

0509

28/03/00

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	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.