

288a

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

Company Number 3120091

Company Name in full BCH Group plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 03 Year 99

†Date of Birth Day 30 Month 06 Year 67

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Jorg

Surname

Schulz

Previous Forename(s)

Previous Surname

Usual residential address

Hamburger Weg 7a,
25479 ELLERAU

Post town

ELLERAU

Postcode

25479

County / Region

Country

Germany

† Nationality

German

†Business occupation

Management

† Other directorships (additional space overleaf)

MD of ALB Autoleasing GmbH

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

* Voluntary details.
† Directors only.

Consent Signature

Date

14.04.1999

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

19.04.1999

(**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

Group Secretariat Ref: ACW/55337
Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

Cc



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COMPANIES HOUSE 20/04/99

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**