

A48 **A1L1
COMPANIES HOUSE

05/04/2006

288a

DX 33050 Cardiff

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	03562487
Company Name in full		VA TECH (UK) Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	- 1 / // 1 // // 1 // 1 // / / / / / / / /
Notes on completion appear on next page	. dele	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	Detlev Hermann
	Surname	Maar
	Previous forename(s)	
	Usual residential address	Grundherrstr 9 91058
	Post town	Erlangen Postcode
	County / Region	Country Germany
† Nationality † Other directorships (additional space next page)		German † Business occupation Manager
		I NOTE
		I consent to agr as ** director / secretary of the above named company
	Consent signature	Date 4/04/2006
* Voluntary details.		A director/secretary etc must sign the form below.
† Directors only. ** Please delete as a	ppropriate Signed	Date 4/04/2006
		(**a director / secretary / administrator / administrative receiver / receiver manager / reseiver)
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 Everall, Company Secretariat , Siemens House,
		Oldbury, Bracknell, Berkshire, RG12 8FZ, England
		Tel: 01344 850033 Fax: 01344 396020
_		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

Companies House 37 Castle Terrace Edinburgh EH1 2FR

for companies registered in England and Wales

	Company Number	03562487
† 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.