

COMPANIES HOUSE

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))

Company Number

369 7496.

Company Name in full

BERNHEIMER OLD MASTERS LIMITED



* F 2 8 8 A I 1 0 *

Date of
appointment

Day Month Year

15 02 1999

†Date of Birth

Day Month Year

30 08 1950

Appointment form

Appointment as director

✓

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KONRAD OTTO

Surname

BERNHEIMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PROMENADE 2

Post town

MUNICH 2

Postcode

County / Region

8000

Country

GERMANY

†Nationality

VENEZUELAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

KONRAD O BERNHEIMER LIMITED (REGNO: 2908171)

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

Consent signature

Date

24/2/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(**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.

PORTLAND REGISTRARS LIMITED

23 BRIDFORD MEWS, OFF DEVONSHIRE STREET, LONDON

W1N 1LQ, ENGLAND Tel

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, 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



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COMPANIES HOUSE 04/03/99

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 preceded 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.