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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4962644

Company Name in full

Mann + Hummel Finance UK Limited

Date of  
appointment

Day Month Year  
04 12 2003

†Date of  
Birth

Day Month Year  
20 01 1960

Appointment form Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Wilhelm

Surname

Deissman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Speyerweg 5



Post town

Schwabisch Hall

Postcode

D-74523

County / Region

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

x

Date 4/12/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed on behalf of  
Mann + Hummel Finance UK Limited

Date 4/12/2003

(\*\* a director / secretary / authorised signatory / administrator / liquidator / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Pinpoints

3 Colmore Circus  
BIRMINGHAM  
B4 6BH

Ref: JJS/621115.07002/#2357592v1

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12



A24  
COMPANIES HOUSE

0566  
06/12/03

Laserform International 6/02

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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.