



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5852468

Company Name in full

TAUBENREUTHER LTD

Date of
appointment

Day Month Year
2 0 0 6 2 0 0 6

†Date of
Birth

Day Month Year
0 9 1 1 1 9 6 1

Appointment form Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

HEINZ PETER

Surname

TAUBENREUTHER

Previous
Forename(s)

Previous
Surname(s)

† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

**Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

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

John Conliffe

Date

20.06.06

A director, secretary etc must sign the form below.

Peter Taubenreuther

Date

20.06.06

† a director / secretary / administrator / administrative receiver / receiver manager / 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.

Peter Taubenreuther

Am Schwimmbad 8 95326 Kulmbach
Germany Tel *0049 9221 95620*
DX number DX exchange



A45
COMPANIES HOUSE

304
08/07/2006

Form 10/03

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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