



288a

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

Company Name in full

Date of appointment: Day 01, Month 10, Year 2003. †Date of Birth: Day 22, Month 09, Year 1943 ^{Rue}

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: Professor *Honours etc: DLITT

Notes on completion appear on reverse.

Forename(s): Walter

Surname: Schobert

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: Tigh - Na - Crois, Port Charlotte

Post town: Isle of Islay Postcode: PA48 7UE

County / Region: Argyll Country: United Kingdom

†Nationality: German †Business occupation: Retired

†Other directorships (additional space overleaf): None

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

Consent signature: *W Schobert* Date: 22.9.2003

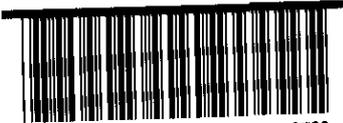
* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed: *W Schobert* Date: 28.9.2003

(*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



SCT SLPNIP1X 0766 COMPANIES HOUSE 09/10/03

SCT SLC840T1 0109 COMPANIES HOUSE 01/10/03

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

