



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number

537277

Company Name in full

U.M.M. LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 07 96

†Date of Birth Day Month Year  
09 10 61

## 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)

RUDOLF KARL THILLO

Surname

EISENMANN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

STRIPPCHENS Hof 11

Post town

MÜLHEIM AN DER RUHR

Postcode

45497

County / Region

—

Country

GERMANY

†Nationality

GERMAN

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

07. October 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7 - 10 - 96

\*\* Please delete as appropriate

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.

ERIC HONGE

43 HINDEN AVE, DARMINGTON, DH3 8PS

Tel 01325 468280

DX number

DX exchange



A04 \*AJUSJPPQ\* 491  
COMPANIES HOUSE 11/10/96

Form revised March 1995

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

**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.