

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

601207

Company Name in full

The British-German Association

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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

Day Month Year

1 0 0 1 2 0 0 2

Day Month Year

0 4 0 3 1 9 4 3

† Date of
Birth

x

as secretary

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

* Honours etc

Mr

Dieter CHRISTOPH

Urban

Previous
surname(s)

24 Broadwater Road

Walton-on-Thames

Postcode KT12 5DE

Surrey

Country UK

German

† Business
occupation

Finance Director

see attached schedule

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

C. Urban

Date

17/1/02

A director, secretary etc must sign the form below.

P.J. Singer

Date

24/1/02

(**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.

P.J. Singer

c/o BGA, 34 Belgrave Square, London SW1X 8QB

Tel 0207 235 1902

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

for companies registered in Scotland

DX 235 Edinburgh



A42
COMPANIES HOUSE

0822
26/01/02

Company Number

601207

† 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.



List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

601207

Company Name in full

The British-German Association

Name

Christoph Urban

Company Name	Resignation
Siemens Finance Limited	
Kraftwerk Union Limited	
Siemens Business Services Limited	
Schroder Finance Limited	
Siemens Financial Services Holdings Limited	
Siemens Financial Services Limited	
Siemens Shared Services Limited	
Siemens Holdings plc	
Siemens Communications Limited	
Siemens Real Estate Limited	
Siemens plc	
Tyne Property Developments Limited	