

Companies House

for the record ---

Please complete in typescript, or in bold black capitals.

CHFP000

APPOINTMENT of director or secretary

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

Company Number

601207

Company Name in full

BRITISH-GERMAN ASSOCIATION THE

Date of

20015 07

Month

Day Month

Year 91416

appointment

Day

as secretary

Year

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

Appointment Appointment as director form NAME *Style / Title

*Honours etc

otes on completion appear on reverse.

** Tick this box if the

address shown is a service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

Companies Act 1985

Forename(s)

LAMBERT

Surname

COURTH

Previous Surname(s)

†Date of

Birth

Previous Forename(s)

^{††} Usual residential address

Post town

STRAWBERRY BAYER HOUSE

County / Region

BERKSHIRE

NEWBURY

Postcode Country

しナム

[†]Nationality

GERMAN

†Business occupation

EXECUTIVE

+Other directorships (additional space overleaf)

Consent signature

BAMER PLC

I consent to act as " director / ecceptary of the above named company

Date 7 2.06 .

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

*Delete as appropriate

B.P. No Signed

Date 16 11 2006

a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BEN NORMAN,

HON. TREASURER,

BRITISH-GERMAN ASSOCIATION

(020) 7235 1922

DX number

DX exchange

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

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

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



	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.