



**Companies House**

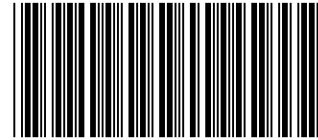
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED**

*Company Number:* **00715189**



X6KLKVNA

*Received for filing in Electronic Format on the:* **20/12/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **02/11/2007**

*Name:* **MR UWE ALBERT WILHELM BAUNACK**

*Consented to Act:* **Yes**

*Usual Residential Address*      **WHITINGS  
PARK FARM  
NEWPORT ROAD, GAYHURST  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
UNITED KINGDOM MK16 8LG**

*Date of Birth:* **07/04/1955**      *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Other Directorships:* **514089      VOLKSWAGEN GROUP UNITED KINGDOM LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **20/12/2007**      *Authenticated:* **Yes (E/W)**