

FRESHFIELDS BRUCKHAU



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288a

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

Company Number 00986754

Company Name in full National Tyre Service Limited

### Appointment Form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

2 0 1 2 2 0 0 1

† Date of Birth

Day Month Year

2 4 0 6 1 9 5 9

☒ x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Johannes

Surname

Suttmeier

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Landgestuetstrasse 40

Post town

29221 Celle

Postcode

County / Region

Country

Germany

† Nationality

German

† Business occupation

Lawyer

† Other directorships  
(additional space overleaf)

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

Consent signature

☒ X

Date 28.12.01

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director / secretary etc must sign the form below.

Signed

☒ X

Date 28.12.01

(†† a director / secretary etc must sign the form below)

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE



\*J08X897X9\*

1741

JMA  
COMPANIES HOUSE

31/01/02

Form revised July 1998

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

**Company Number**

00986754

†Directors only.

†Other directorships

Continental UK Group Holdings Limited

Continental Investment Limited

Birkenshaw Tyre Company Limited

**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 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.