

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1002684

Company Name in full

Durr Limited

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 8

†Date of
Birth

Day Month Year
1 9 0 8 1 9 5 2

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

HARALD

Surname

RÜBER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Lehenbühlstraße 17,

Post town

Renningen

Postcode

71272

County / Region

Baden Württemberg

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships
(additional space overleaf)

NONE

DIRECTOR

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

Consent signature

Harald Rüber

Date

8.3.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bruce Siddons

Date

7.3.08

(* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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
provide will be available to searchers of the

Bruce Siddons,

Durr Limited, Broxell Close, Warwick CV34 5QF

Tel 01926 418958

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
or LP - 4 Edinburgh 2

THURSDAY



A52

AKSYWXZC
13/03/2008
COMPANIES HOUSE

6