

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



# 288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

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

Post town

Lehenbühlstraße 17,

Renningen

Postcode

71272

County / Region

Baden Württemberg

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships (additional space overleaf)

NONE **DIRECTOR**

Consent signature

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

*Harald Rüber*

Date

8.3.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Bruce Siddom*

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 give will be available to searchers of the

Bruce Siddom,  
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\*      6  
13/03/2008  
COMPANIES HOUSE