



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 1149025

Company Name in full Anglo German Industrial Developments Limited

Date of  
appointment

Day Month Year  
1 9 1 0 2 0 0 7

†Date of  
Birth

Day Month Year  
2 6 0 3 1 9 6 3

### 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

Mrs

\*Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

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

6 Charvil House Road, Charvil

Post town

Reading

Postcode

RG10 9RD

County / Region

Berks

Country

England

†Nationality

British

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

X

V. Lynch

VL

Date

X 12/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

E. A. Palmer

EH

Date

X 12/11/07

(\*\*a 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

Miss A-M Norman

SEGRO, 234 Bath Road, Slough SL1 4EE

Tel

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

FRIDAY



A17 16/11/2007 208  
COMPANIES HOUSE

Form May 2004