

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))										
CHFP029								,,				
	121605	1										
Co	"Rational" Built-In Kitchens (U.K.) Limited											
	Date of appointment	Day M	/lonth	Year 0 0	0	†Date of	Day 0 1	Month 0 2		/ear 9		
Appointment form	ent Appointment as director			as secre		Pleas	e mark the lirector and	appropriate secretary	a box. II mark bo	f appointment is th boxes.		
Notes on completion	AME *Style / Title											
appear on reverse.	Forename(s)											
	WUNDERLING											
	· ·			s	Previous Surname(s							
	Usual residential address		STRASSE	13B		·						
	D-49090	OSNABRÜ	СК		Po	stcode						
	:					Country	GERMA	ANY				
	GERMAN	GERMAN †B			usiness occ	COMPANY DIRECTOR						
(†Other directorships additional space overleaf)	· i	t to act a	s ** dired	ctor / secr	etary of th	e above	nameo	moo b	ipany		
	h/-	Wim	And	, /		Date		1.2	000			
* Voluntary details. † Directors only. **Delete as appropriate	Palm I	Michel Si	ecrétarie LE.	s Limited Real		Date	140		2000			
		(** a director / secretary /*administrator / administrator receiver / receiver manager / receiver)										
telephone numbe a DX number and		BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,										
	anies House should	Tel 020 8661 2244 (Ref R189)										
	DX num	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, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998

22/03/00

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(s) 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		Company Number	1216051
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