

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

Company Number 2368461

Company Name in full PRIMROSE STREET HOLDINGS LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	01	99		10	01	54

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

WOLF-RUEDIGER

Surname

FEILER

Previous Forename(s)

Previous Surname

Usual residential address

79 MERTON HALL ROAD  
WIMBLEDON

Post town

LONDON

Postcode

County / Region

SW19 3PX

Country

† Nationality

GERMAN

†Business occupation

HEAD OF STRATEGIC PLANNING

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

6.1.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6.1.99

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

H.N. POTTER  
FOREIGN & COLONIAL MANAGEMENT LIMITED  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON EC2A 2NY  
TELE: 0171 628 8000



A25 \*A0C63CSZ\* 209  
COMPANIES HOUSE 07/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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****2368461**

† Directors only.

† Other directorships

**Current Directorships for WOLF-RUEDIGER FEILER****FOREIGN & COLONIAL INVESTMENT MANAGEMENT LIMITED****FOREIGN & COLONIAL MANAGEMENT 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(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 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.