



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2536540.

Company Name in full

TILBURY PHOENIX LTD.



F288A018

Date of appointment Day Month Year
16 11 98

†Date of Birth Day Month Year
10 03 44

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)

HORST

Surname

ASTHEIMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TAUBENBERG 77

Post town

ID STEIN

Postcode

65510

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

ENGINEER.

†Other directorships
(additional space overleaf)

PHOENIX LTD.

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

Consent signature

Date

16. NOV. 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

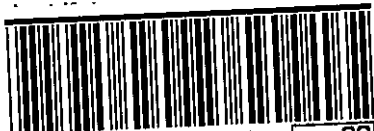
Date

10.12.98.

** Please delete as appropriate

(**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



A34 *AE0VPGVJ* 29
COMPANIES HOUSE 03/06/99
COMPANIES HOUSE 13/05/99

MRS H. DARYER, TILBURY DOUGLAS PLC
TILBURY HOUSE, RUE COMTE PARV, TWYFORD
READING RG10 9JU 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, 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

† Directors only.

† Other directorships

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 preceded 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.