

288a

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

Company Number

2803379

Company Name in full

Charterhouse European Holding Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
16	05	97

† Date of birth

Day	Month	Year
09	06	57

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Alfred

Surname

Möckel

Previous Forename(s)

Previous Surname

Usual residential address

Schlosserstrasse 8

Post town

Frankfurt A M

Postcode

D-60322

County / Region

Country

Germany

† Nationality

German

† Business occupation

Banker

† Other directorships

(See continuation sheet)

Consent Signature

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Signed

A director, secretary etc must sign the form below.

Michael G. Hotchin

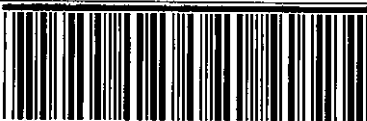
Date

16 JUNE 1997

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

Michael G Hotchin

Charterhouse European Holding Limited
1 Paternoster Row
St Paul's
London EC4M 7DH



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COMPANIES HOUSE 18/06/97

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**

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† Directors only.

† Other directorships

Other Current Directorships

Deutsche Börse AG

Alte Leipziger Trust

BHF Asset Management

BHF-BANK AG

BHF Investment Management

Frankfurt Trust Investment Ges.,

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.