

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2988520

Company Name in full

ABB DAIMLER-BENZ TRANSPORTATION  
(ROLLING STOCK) LTD



\*F288A018\*

Date of appointment Day Month Year  
23 06 98

†Date of Birth Day Month Year  
25 06 43

**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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PER FLEMMING

Surname

STAEHR

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 KEATS AVENUE

Post town

LITTLEOVER

Postcode

DE23 7ED

County / Region

DERBY

Country

UNITED KINGDOM

†Nationality

DANISH

†Business occupation

CEO

†Other directorships (additional space overleaf)

ABB DAIMLER-BENZ TRANSPORTATION (UK) LTD

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

**Consent signature**

Date

25/6/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

25/6/98

\*\* 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.

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

DX number

Tel

DX exchange



A40 \*AADTP714\* 547  
COMPANIES HOUSE 01/07/98

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**

2988520

† Directors only.

† Other directorships

ABB DAIMLER-BENZ TRANSPORTATION (UK HOLDINGS) LTD

ABB DAIMLER-BENZ TRANSPORTATION (SIGNAL) LTD

**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.