



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 3053545

Company Name in full CARL ZEISS SMT LIMITED

Date of appointment Day Month Year 2 4 0 2 2 0 0 5  
†Date of Birth Day Month Year 0 9 1 0 1 9 7 2

### 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) STEFAN

Surname MUELLER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

AM SCHIMMELBERG 14

Post town

AALEN

Postcode 73433

County / Region

Country GERMANY

†Nationality GERMAN

†Business occupation BUSINESSMAN

†Other directorships (additional space overleaf)

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

Consent signature

*Stefan Mueller*

Date 24/02/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*D. Sturley*

Date 24/02/05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

J. McKEOWN, GREGORY ROWCLIFFE MILNERS

1 BEDFORD ROW, LONDON WC1R 4BZ

Tel 020 - 7242 0631

DX number 95

DX exchange LONDON/CHANCERY LANE



A19  
COMPANIES HOUSE

0480  
17/03/05

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2