

COMPANIES HOUSE 30/10/95

288a

Appointment of Director or Secretary

<u>OYEZ</u>								
Please complete in typescript, or in bold black capitals.	Company Number		03053545					
		Company Name in full		CROSCO	PY LIMITED			
		Date of	Day Month Year			Day	Month	Year
		appointment		_	ate of birth	01	०५	45
F288AC Appointment	C10	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Form Notes on completion appear on reverse.	NAME	*Style/Title	DR. *Honours etc.					
appear on reverse.		Forename(s)	FRANZ~FERDINAND					
		Surname	VON FALKENHAUSEN					
		Previous Forename(s)		F	Previous Surname(s)		·	
	Usual reside	ntial address	OLENHUSEN 43					
		Post town	ROSDORF		Postcode	D-3712	4	
	County/Region		NIEDERSACHSEN Country			GERMANY		
*Voluntary details. † Directors only.	†Nationality		CERMAN TBusiness occupation BUSINESSHAN					
†Other directorships (additional space overleaf) ‡ Please delete as appropriate.								
			consent to act as director/secretary‡ of the above named company					
Consent signature		Theline	<u></u>	Date	16.,	10e	95	
			A director, secretary	etc mu	st sign the fo	rm below	,	
		Signed	M: 7.	161	Date	26.	10.	95
		(‡ 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.			PERECCA TIMMS 'SLAUCHTER AND MAY'					
			35, BASINGHALL STREET, LONDON					
			EC2V DR Tel 0171 600 1200					
			DX number	DX number DX exchange				
KLO *KNZPUG27* 26			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or					

DX 235 Edinburgh [P.T.O.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	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.