



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
2 3 1 0 1 9 5 7

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HARRY

Surname

BAUER

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

Post town

AALEN

Postcode

73432

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

Consent signature

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

Harry Bauer

Date

24/02/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Stulap

Date

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

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..

I. McKEOWN, GREGORY ROWCLIFFE MILNERS
1 BEDFORD ROW, LONDON WC1R 4BZ
Tel 020-7242 0631
DX number 95 DX exchange LONDON/CHANCERY LANE



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COMPANIES HOUSE

Form April 2002

17/03/05

rgc

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