

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

3114356

Company Name in full

BMW (UK) Capital Plc

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
0 8 0 4 2 0 0 8 1 4 0 5 1 9 6 7

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

* Honours etc

YANSGAR

KREUZER

Previous surname(s)

38 GROVE LANE

KINGSTON-UPON-THAMES Postcode KT1 2ST

SURREY Country U.K.

† Business occupation ☒ Director

☒

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

Consent signature

☒ A. J. W. Date 08 04 2008

A director, secretary etc must sign the form below

Signed

☒ G. Woolley Date 10/04/08

(** 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

ELLESFIELD AVENUE, BRACKNELL, BERKS
RG12 8TA
Tel
DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

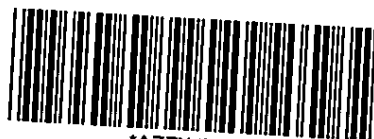
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A68 11/04/2008 118
COMPANIES HOUSE

Company Number

3114356

† 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 succeeded 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

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Name

Company Name	Resignation