



288a

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

Company Number **3185285**

Company Name in full **Burginhall 890 Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 15 09 97 †Date of Birth Day Month Year 17 04 47

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Jorg

Surname

Hernler

Previous Forename(s)

Previous Surname

Usual residential

Hartkortweg 17

Post town

Gutersloh

Postcode

County / Region

Country

Germany

† Nationality

German

†Business occupation

Executive

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

15.9.97

A director, secretary etc must sign the form below.

Signed

Gray's Inn Secretaries Limited

Date

5.11.97

(*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

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

Cor



When you have completed and signed the form please send it to
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

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† Directors only.

† Other directorships

Current Directorships for Dr Jorg Hernler

AOL Bertelsmann (UK Online) Limited

Bertelsmann Books & Magazines Limited

Bertelsmann UK Limited

BMG UK Limited

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.