

Please complete in typescript,
or in bold black capitals.

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

Company Number

3224488

Company Name in full

TÜV PRODUCT SERVICE (U.K.)
LIMITED

* F 2 8 8 A C 2 0 *

Date of appointment

Day 23 Month 12 Year 96

Date of Birth

Day 24 Month 08 Year 42

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

Dipl.-Kfm.

*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

HERMANN

Surname

MUND

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

FÖHRENSTRASSE 7

Post town

FELDAFING

Postcode

82340

County/Region

BAVARIA

Country

GERMANY

†Nationality

GERMAN

†Business occupation

Member of the BOARD

†Other directorships (additional space overleaf)

—

Executive Vice President

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

Consent signature

Date 20.01.97

A director, secretary etc must sign the form below.

Signed

Date 20.01.97

** Please insert as appropriate.

(** 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.

MEMERY CRYSTAL

31 SOUTHAMPTON ROW

LONDON

Tel 0171-242 5905

DX number 156

DX exchange LONDON

A12 *AXILRSLE* 516
COMPANIES HOUSE 23/01/97

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

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

Company Number **3224488**

†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.