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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

322 4488

Company Name in full

TÜV SÜDDEUTSCHLAND(UK)LTD

Date of  
appointment

Day Month Year

07 08 2001

†Date of  
Birth

Day Month Year

17 04 1954

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WOLFGANG

Surname

HOCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WILDENBURGSTRASSE 8

Post town

MUNICH

Postcode

D-81245

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

Dir. BUSINESS Admin.

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

07/08/01

A director, secretary etc must sign the form below.

**Signed**

Date

07/08/01

(\*\* 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  
WC1B 5HT

Tel 020 7242 5905

DX number 156

DX exchange Chancery Lane



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**

**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 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.