

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

Company Number 3229755

Company Name in full SHELFCO (No. 1235) Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 18 11 96

† Date of birth
 Day Month Year
 16 01 54

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

Forename(s)

Helmut

Surname

Kretschmer

Previous Forename(s)

Previous Surname

Usual residential address

16 River Court

Portsmouth Road

Post town

Surbiton

Postcode

KT6 4EY

County / Region

Surrey

Country

United Kingdom

† Nationality

German

† Business occupation

Finance & Commercial Director

† Other directorships

None

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

Consent Signature

Helmut Kretschmer

Date

4.12.96

A director, secretary etc must sign the form below.

Signed

Mr I P Howard

Date

4.12.96

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

Mr I P Howard
Siemens Group Services Limited
Siemens House
Oldbury
Bracknell
Berkshire
RG12 8FZ

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A25 *AEB6FREP* 208
 COMPANIES HOUSE 11/12/96

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**

3229755

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.