

## **APPOINTMENT** of director or secretary

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

|   |                         |  |   |            | - 10          |               | (               |                     |                   |               |             |            |  |
|---|-------------------------|--|---|------------|---------------|---------------|-----------------|---------------------|-------------------|---------------|-------------|------------|--|
| Company Number (  |                         |  | 32297   | 755        |               |               |                 |                     |                   |               |             |            |  |
| Company Name in full  |                         |  | SHELFCO (No. 1235) Limited  |            |               |               |                 |                     |                   |               |             |            |  |
| *   |                         |  | Date of   | Day        | Month Y       | 'ear<br>96    |                 | † Date o            | of birth          | Day 16        | Month<br>01 | Year<br>54 |  |
| Appointment   | Appointment on director |  | as secretary      Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |            |               |               |                 |                     |                   |               |             |            |  |
| Form  | NAME                    | *Style / Title                                 | Dr  |            |               |               | *H              | onours etc          | ;                 |               |             |            |  |
|   |                         | Forename(s)                                    | Helm  | ut         |               |               |                 |                     | -                 |               |             |            |  |
| Surname   |                         |  | Kretschmer  |            |               |               |                 |                     |                   |               |             |            |  |
|   |                         | Previous<br>Forename(s)<br>Previous<br>Surname |   |            |               |               |                 |                     |                   |               |             |            |  |
| Usual residential address   |                         |  | 16 River Court  |            |               |               |                 |                     |                   |               |             |            |  |
| auditoo   |                         |  | Portsmouth Road   |            |               |               |                 |                     |                   |               |             |            |  |
|   |                         |  |   |            |               |               |                 |                     |                   |               |             |            |  |
| Post town   |                         |  | Surbiton Postcode KT6 4EY   |            |               |               |                 |                     |                   |               |             |            |  |
| County / Region   |                         |  | Surrey Country United Kingdom   |            |               |               |                 |                     |                   |               |             |            |  |
|   |                         | † Nationality                                  | Germa   | an         |               | ηE            | Business o      | occupation          | Financ<br>Directo | e & Col<br>or | mmerci      | al         |  |
| † Other directorships   |                         |  | None  I consent to act as ** director / secretary of the above named company  |            |               |               |                 |                     |                   |               |             |            |  |
|   | Concor                  | nt Signature                                   |   | 4.         | ect as ** d   | <u>irecto</u> | r / secreta     | ry of the ab<br>Dat |                   |               |             |            |  |
| * Voluntary details.  | COHSEL                  | it Signature                                   |   | Julian     | Jule          |               |                 |                     |                   | 4.1           | 2.9         | Ь          |  |
| † Directors only.   |                         | Signed   | A dire  | Sctor, s   | 1191110       | all           | 2_              | he form be          | e /               | 4.12          |             | >          |  |
| ** Please delete as appropriate   |                         |  | (**a direc  | tor / secr | etary / admir | nistrato      | r / administrat | ive receiver / re   | eceiver ma        | nager / rec   | eiver)      |            |  |
| 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. |                         |  | Mr I P Howard Siemens Group Services Limited Siemens House Oldbury Bracknell Berkshire  |            |               |               |                 |                     |                   |               |             |            |  |
| (A25 *AEB6FREP* 208<br>COMPANIES HOUSE 11/12/96   |                         |  | RG12 8FZ  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 |            |               |               |                 |                     |                   |               |             |            |  |

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| Company [  | 3229755 |
|--|---------|
| † Directors only. †Other directorships   |         |
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| 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<br>- another wholly owned subsidiary of the<br>same parent company.  |         |
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