

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

	Company Number	3402476						
Cor	mpany Name in full	KAUTEX TEXTRON CVS LIMITED						
		Day Month Year		Da	y Month	Year		
Appointment Form	Date of appointment	0 3 0 5 2 0 0	2 t Date of	Birth 2 1	4 0 4	1 9 6	3 4	
lotes on completion oppear on reverse.	Appointment as director	X as secretary	/	appointmer	k the appropriate of is as a director ark both boxes.			
1	NAME *Style / Title		*Honour	s etc.				
	Forename(s)	JUERGEN						
	Surname	MOITZHEIM						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	DACHSWEG 15						
	Post town	KOENIGSWINTER	Postcode	tcode D-53639				
	County / Region	n		Country	GERMANY			
	† Nationality	GERMAN	[†] Business o	ccupation	VICE PRES	IDENT		
	[†] Other directorships (additional space overleaf				<u> </u>			
		I consent to act as to director / sexcetary of the above named company						
*Voluntary details.	Consent signature	• 00	×	Date	29,05	7.02		
† Directors only.		A director, secretary etc must sign the form below.						
TT Please delete as	Signed	d ARec	nal	Date	13.6.	02		
•		(† táxikácká/secretary/ádjk/k/k/k/k/	ana ka ka ka ka ka ka	XXXXXXXXXX	МХИНЖИ/Ж	ekw)		
		Warren Murton						
telephone num	name, address, ber, and if available,	23 Bedford Row, London,						
a DX number and Exchange, of the person Companies House should		WC1R 4EB Tel 020 7404 5511						
contact if there	is any query.	DX number 925 DX exchange London/Chancery Lane						
		When you have complet Registrar of Companies	ed and sign at:	ed the form	n please se	end it to	the	

A11 **AAC98BOC** 0844 COMPANIES HOUSE 15/06/02

Form revised July 1998

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		 			
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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 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

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