

Oyez

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

Company Name in full KAUTEX TEXTRON CVS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 3 0 5 2 0 0 2 † Date of Birth Day Month Year 2 4 0 4 1 9 6 4

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.

Forename(s) JUERGEN

Surname MOITZHEIM

Previous Forename(s)

Previous Surname(s)

Usual residential address

DACHSWEG 15

Post town

KOENIGSWINTER

Postcode

D-53639

County / Region

Country

GERMANY

† Nationality

GERMAN

† Business occupation

VICE PRESIDENT

† Other directorships
(additional space overleaf)

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

Consent signature

Date

29.05.02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

13.6.02

(† Director / secretary / ...)

Warren Murton

23 Bedford Row, London,

WC1R 4EB

Tel 020 7404 5511

DX number 925

DX exchange London/Chancery Lane

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.



A24
COMPANIES HOUSE

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