

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

288a

## **APPOINTMENT** of director or secretary

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

Or III DOIG DIACK C	арнаю.	oi particulars (use Fortii 2000))
CHWP000	Company Number	3724228
Company Name in full		VOITH PAPER FABRICS BLACKBURN LIMITED
		Day Month Year Day Month Year
	Date of appointment	Day Month Year Day Month Year $1 \mid 5 \mid 0 \mid 3 \mid 2 \mid 0 \mid 0 \mid 7$ Birth Day Month Year $1 \mid 0 \mid 1 \mid 2 \mid 1 \mid 9 \mid 6 \mid 9$
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	MARKUS THEO
	Surname	MAIER
<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	<sup>++</sup> Usual residential address	STEINERTGASSE 12
	Post town	AALEN Postcode 73434
	County / Region	BADEN WURTTEMBERG Country GERMANY
	†Nationality	GERMAN †Business occupation ACCOUNTANT
†Other directorship (additional space overlea		
`	Consent signature	I consent to act as ** director / secretary of the above named company  Date
* Voluntary details. † Directors only. **Delete as appropriate Signed		13/3/01
		A director, secretary of must sign the form below.  Date  15/3/67
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		VOITH PAPER FABRICS BLACKBURN LIMITED
		CARTMELL ROAD, BLACKBURN, LANCS BB2 2SZ
		Tel 01254 55101
#AFQQLOBP*		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
*AFC	QQLOBP* 03/2007 530	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

or LP - 4 Edinburgh 2