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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3786883

Company Name in full

Buderus Heating Technology (name to be changed to
Boulter Buderus Limited)

Date of
appointment

Day Month Year
2 9 1 1 2 0 0 2

†Date of
Birth

Day Month Year
0 3 0 1 1 9 4 7

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Joop

Surname

Reintjes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Huzarenlaan 19

Post town

Joppe

Postcode

7215 ED

County / Region

Country

The Netherlands

†Nationality

Dutch

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Joop Reintjes

Date

28-11-2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3-12-2002

(** 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
public record.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000/LON-1/881927

DX number 606

DX exchange LONDON

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



LD3 *LMLDRGHT* 0314
COMPANIES HOUSE 05/12/02

Laserform International 6/02

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