



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

03 78 6883

Company Name in full

BOULTER BUDERUS LIMITED

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 6

Date of  
Birth

Day Month Year  
2 9 1 0 1 9 5 8

**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

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIGITTE KATHARINA

Surname

MALIGE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

65T JOHNS CLOSE

Post town

STUDLEY

Postcode

B80 7EQ

County / Region

WARWICKSHIRE

Country

U.K.

†Nationality

GERMAN

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

Brigitte Malige

Date

28.3.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M Brown

Date

25 April 2006

(\*\*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

you  
the



A28 \*AM95JFCK\* 653  
COMPANIES HOUSE 12/05/2006  
A45 \*MT#LDPK\* 118  
COMPANIES HOUSE 27/04/2006

le  
large

Tel

01905 754624

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

Form 10/03

Company Number

03786883

† Directors only.

† Other directorships

BBT THERMO TECHNOLOGY UK LTD

BOULTER BOILERS LIMITED

WORCESTER GROUP PROPERTIES LTD

#### 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 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

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