



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number **3786883**

Company Name in full **BUDERUS HEATING TECHNOLOGY
LIMITED**



F288AC10

Date of appointment Day Month Year
4 01 2000

†Date of birth Day Month Year
13 09 41

Appointment as director ☒

as secretary ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s) **REINHARD**

Surname **ENGEL**

Previous
Forename(s)

Previous
Surname(s)

Usual residential address **SPERLINGWEG 14**

Post town **BRUCHSAL**

Postcode **D-76646**

County/Region

Country **GERMANY**

*Voluntary details.
† Directors only.

†Nationality **GERMAN**

†Business occupation **DIRECTOR**

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

Date **4/1/2000**

A director, secretary etc must sign the form below

Signed

R. Daubitz

Date **4/1/2000**

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

SLAUGHTER AND MAY
35 BASINGHALL STREET, LONDON
EC2V 5DB Tel 0171 600 1200
DX number DX exchange



KLO
COMPANIES HOUSE

0324
05/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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.

Directorships of Reinhard Engel

Buderus Aktiengesellschaft

Buderus Heiztechnik GmbH

Huber-Buderus AG

Buderus Austria Heiztechnik Ges. mbH

Ferroknepper Buderus S.A.

Buderus Chauffage S.A.

Buderus Italia S.r.l.

Buderus Karamalakis A.E.

Buderus Calefaccion S.L.

Buderus Hydronic Systems Inc.