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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

3950870

Company Name in full

BMW Services Limited

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Day Month Year

Date of  
appointment

2 4 0 4 2 0 0 0

†Date of  
Birth

Day Month Year

2 1 0 5 1 9 5 7

X

as secretary

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

\*Honours etc

Herbert

Grebenc

Previous  
Surname(s)

Walter-Klemm-Weg 2

D a c h a u

Postcode D-85221

Bavaria

Country Germany

German

†Business occupation

Director Corporate  
Coordination

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

Date 07.07.2000

A director, secretary etc must sign the form below.

Signed

Date 7 / 7 / 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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

RGB/AA00077

Tel 0171 283 6000

DX number 85

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD4  
COMPANIES HOUSE

LD3  
COMPANIES HOUSE  
COMPANIES HOUSE

0483  
01/08/00

0376  
25/07/00  
0076  
12/07/00

Company Number

3950870

A Directors only.

A Other directorships

Swindon Pressings Limited.

#### 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.