Package: 'Last rform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

CHFP025	•	
	Compt ny Number	04088199
	Company lame in full	KOLLMORGEN (UK) LIMITED
		Day Month Year Day Month Year
	Date of appointment	3 0 1 1 2 0 0 4 Date of 2 4 0 8 1 9 6 6
form	ent Appoin mentas director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on compliance on reverse		BJOERN KARL
:	Surname	KOLLMORGEN
	Previous Forename(s)	Previous Surname(s)
†† Tick this time address shown service address the beneficiary Confidentiall 3 granted under provisions of 37238 of the Companies Address and the Companies Address and the Companies Address shown address and the Companies Add	is a address th	Alte Koelner Strasse 23A
	of a Post town	Roesrath (Kleineichen) Postcode 51503
	County / Region	Country Germany
		German TBusiness occupation Company Director
•	†C her directorships	
	(additional space overleaf)	consent to act as ** Medior / secretary of the above named company
* Voluntary dift † Directors orli **Delete as ap		Bk 7/1/2005
		A director, secretary etc must sign the form below.
•	Signed	600 Wille > Sate 7/1/2005
		(** a director / secretary/ all/hinkalaxx al
information do, it will:	thave to give any contact in the box of posite but if you help Compunies House to	Pritchard Englefield 14 New Street London
CONTRACT NUMBER	ות נחסום וכים מושחו התיוודו	1

contact you it there is a query on the form. The contact information that you give will be visible to earchers of the public record.

COMPANIES HOUSE 12/01/05

Laserfon vilnternational 6/02

EC2M 4HE GA/119531/2

Tel 020-7972-9720 DX number DX88 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 Companies: House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh