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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4499876

Company Name in full

EUROCLINICS (UK) LIMITED

Date of  
appointment

Day Month Year  
19 10 2004

†Date of  
Birth

Day Month Year  
21 03 1942

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

Dr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ulrich

Surname

Wolters

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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 ††



Post town

Muelheim Ad Ruhr

Postcode

45476

County / Region

Country

Germany

†Nationality

German

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

Aldi (Investments) Limited - resigned 31 December 2001

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

*Ulrich Wolters*

Date

19-10-04

A director, secretary etc must sign the form below.

Signed

*Ulrich Wolters*

Date

19-10-04

(\*\* 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.

Wragge & Co LLP

55 Colmore Row, Birmingham, B3 2AS  
Ref: 1877549/EED1

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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



A18  
COMPANIES HOUSE

0154  
24/12/04

Laserform International 6/02

4665146

**Company Number** 4499876

† Directors only.

† Other directorships

Aldi Food Stores Limited - resigned 31 December 2001

Aldi Limited - resigned 31 December 2001

Aldi Stores Limited - resigned 31 December 2001

Hofer (UK) Limited - resigned 31 December 2001

Bunzl Public Limited Company

#### 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.