



Companies House  
for the records

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

04607999

Company Name in full

TOPTEC INTERNATIONAL LTD.

Date of  
appointment

Day Month Year  
03 12 2004

†Date of  
Birth

Day Month Year  
03 10 1938

**Appointment  
form**

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Dieter

Surname

Bauer

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

Post town

Wild-Str. 9

Frankenthal

Postcode

D-67227

County / Region

Country

Germany

†Nationality

German

†Business occupation

Merchant

†Other directorships  
(additional space overleaf)

CLEANAQUA LTD.

Consent signature

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

Date

03.12.2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Riet

Date

03.12.2004

(\*\*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 members of the  
public.

9 Bridgfield Road  
London SE12 8 QF

Tel

02088521998

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

This

A51  
COMPANIES HOUSE

0117  
20/12/04

COMPANIES HOUSE

10/14/04

Form April 2002