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Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000					<u> </u>	,,	
011111	Company Number		5712	566			
Company Name in full			Tho FUELS WELDWERY (UK) UTD				
			Day Month	Year	+	Day Month	Year
		Date of appointment	1,50,32,	01016	[†] Date of Birth	19/10	1971
form	Appointment as director		V :	as secretary		eark the appropriate ctor and secretary m	box. If appointment is ark both boxes.
	NAME	*Style / Title	*Honours etc				
		Forename(s)	ROLAND TORSTEN				
	Surname		LAND				
		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	^{≫!} Usu	ıal residential address	BEETHOVEN STRASSE 4				
	Post town		KELKHEM Postcode 65779				
	County / Region		Country GERMANY				ANY
	†Nationality		GERMAN	†Busir	ness occupation	INVEST	TENT MGR.
†Other directorships (additional space overleaf)							
			I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.			Rold T.	. Ld	Date	e 15. c	3. 2006
			A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed		Kad	hior	Date	15/3	106
You do not have to give any contact information in the box opposite but if you			(**a director / secretary /-ad	ministrator / admi	nistrative receivery	receiver menager	/ receive r)
			DR. R. TROTTWOW				
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			Tel 0777 0468 (F33)				
#ALD94E98# 120			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 House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 21014

A24 COMPANIES HOUSE

03/04/2006