

Companies House

สถาสกา เราเอส

Please complete in typescript, or in bold black capitals

FRIDAY

A19

06/05/2011

COMPANIES HOUSE

288a

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 Company Number | 6513763 Company Name in full PATRICK MUELLER LTD Day Day Month Year Month Year †Date of Date of 2 0 0,8 б 0 1 ı 9161 appointment Birth Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) PATRICK MUELLER Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the MOZARTSTRASSE 6 address shown is a address service address for Post town the beneficiary of a Postcode 75210 KELTERN Confidentiality Order granted under the provisions of section County / Region Country GERMANY GERMANY 723B of the Companies Act 1985 †Nationality **GERMAN** †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only secretary etc must sign the form below *Delete as appropriate Signed Date (**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 Tel give will be visible to searchers of the DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

	Company Number	
† Directors only	†Other directorships	

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