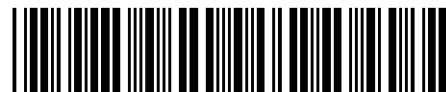




**Appointment of Director**



X3KWRZ35

*Company Name:* **PLANEN U. BAUEN LTD.**

*Company Number:* **08071273**

*Received for filing in Electronic Format on the:* **18/11/2014**

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*New Appointment Details*

*Date of Appointment:* **18/11/2014**

*Name:* **MR. UWE HUGO ZACH**

*Consented to Act:* **YES**

*Service Address:* **18 GARTENSTR.  
PINNOW  
GERMANY  
19357**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **01/12/1952**

*Nationality:* **GERMAN**

*Occupation:* **BUSINESSMAN**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.