



Companies House

— for the record —

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 979775

Company Name in full RINGSPANN (UK) Ltd

Date of appointment
Day Month Year
3 0 0 1 2 0 0 8

†Date of Birth
Day Month Year
1 9 0 7 1 9 5 6

Appointment form

Appointment as director



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

Doctor Dr - Ing

*Honours etc

Forename(s)

Peter

Surname

Brnck

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

Handelstr. 18

Aschaffenburg

Postcode

63743

County / Region

Bayern

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships
(additional space overleaf)

RINGSPANN CORPORATION

Consent signature

ppa. B-1

Date

28.01.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

F. Brnck

Date

28 01.2008

(**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

Tel

DX number

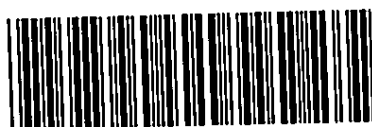
DX exchange

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A16

ACHN6X0T
07/02/2008
COMPANIES HOUSE

284