

Please complete in typescript, or in bold black capitals.

CHEROOD

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHFP000 Company Number 1385669 Company Name in full ARNO FORDS LTD Day Month Year Day Month Year Date of †Date of 2101016 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Style / Title NAME *Honours etc MR Notes on completion appear on reverse. Forename(s) STEFFEN BERND Surname ROTHMEIER Previous Previous Forename(s) Surname(s) Usual residential APARTMENT 14. THOMAS LANE address Post town Postcode BSI BRISTOL 637 County / Region Country BRISTOL **ENETAND** †Business occupation GROUP DEVELOPMENT †Nationality GERMAN DIRECTOR †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 6106 1 Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate 916106 Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) IAN HOWE - ARNO FORDS LTD DISCOURRY HOUSE, 125 REDCLIFFE STREET, BRISTOL

BSI 6HU

DX number

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

0117 9 292 541