

COMPANIES HOUSE

288a

Please complete in typescript,
or in bold block capitals.

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

Company Number

1688620

Company Name in full

Arri (GB) Limited



* F 2 8 8 A F 2 0 *

Date of appointment Day Month Year 21 03 2000 Date of Birth Day Month Year 03 10 1947

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment as a director and secretary mark both boxes.

NAME

*Style/Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Franz

Surname

Kraus

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Adelheid Strasse 22

Post town

Munich

Postcode

80799

County/region

Bavaria

Country

Germany

Nationality

German

Business occupation

Director

Other directorships

(additional space overleaf)

Per List

Consent signature

I consent to act as *director/secretary of the above company

Date

14/7/2000

*Voluntary details
Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/9/00.

**Please delete as appropriate
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.

**a director/secretary/administrator/administrative receiver/
receiver manager/receiver

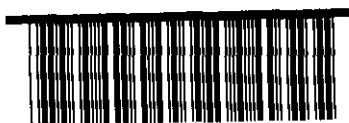
MACO ADMINISTRATION LIMITED

1 HYDE PARK PLACE, LONDON W2 2LH

Tel 0171 402 3191

DX number

DX Exchange



A11
COMPANIES HOUSE
COMPANIES HOUSE

0435
14/10/00
07/10/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Directorships held by F Kraus

A & R Beteiligungsges. mbh

Arnold & Richter Cine Technik Gmbh

Arri TV Produktionsservice Gmbh

Arri Cine + Video Gerate Gesellschaft mbh

Arri (GB) Limited

~~Arri Austria~~

Company Number

1688620

☐ 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.