

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

of particulars (use Form 288c))

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	Company Number			0342						
Company Name in full			Beko Condensate Systems Limited							
										
<u>Antina kalini kui kui kui kulini lini kii</u>		Day	Month	Year	_	Day	Month	Year		
* 1 2 8 8	SAUI	appoin	ate of tment 06	06	1997	†Date of Birth	08	08	1956	
Appointme form Notes on complet appear on revers	ent Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME tion	*Style / Title	Ms.	1		*Honours etc				
	e.	Forename(s)	Monique, Suzanne, Frans, Nelly							
		Surname	Abeels				***			
		Previous Forename(s)	Previous Surname(s)							
Usual residential address			Putzstraffe 4, Putzstrasse 4							
	Post town County / Region †Nationality			41468 Neuss Posto			de 41468			
				Coun				y Germany		
				Belgium †Business occupation				Secretary		
	†Othe (additional s	I consent to act as ** director / secretary of the above named company								
Voluntary details. Directors only.	Conse	nt signature	J(Al	<u> </u>	<u> </u>	Date	03.07		шу	
		/	A director, secretary etc must sign the form below.							
		Signed	128	12		Date	03.07	.1997	··	
Please delete as	appropriate		(**a director / secre	tary / adminis	trator/adm	inistrativo receiver / rec	eiver manağ	er / re ceiver)		
Please give the name, address, elephone number and, if available,		Kenneth Morris, Chartered Accountants,								
DX number ne nerson Com			11 New Road, Bromsgrove, Worcs.,							
ne person Companies House should ontact if there is any query.										
			DX numbe r	DX number DX exchange Ref. TJG/1261						
((20)6() (6()6 (80) (80) (80) (8) (6() (8) (8) (8) (8) (8) (8) (8) (8) (8) (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								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 17/07/97

	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 preceded 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.