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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2430955

Company Name in full

GLOBUS OFFICE WORLD PLC



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

14 06 96

†Date of Birth

Day Month Year

23 04 46

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RUDOLF

Surname

WENGER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

SCHINDELACKER 10

Post town

FRENKENDORF

Postcode

4402

County / Region

Country

SWITZERLAND

†Nationality

SWISS

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Date

12 March 1997

A director, secretary etc must sign the form below.

Signed

Date

12. 3. 97

**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)

RICHARD PEARLMAN & CO.
27 PHIPP STREET
LONDON
EC2A 4NP

Tel 0171 739 6100

DX number DX 33867

DX exchange FINSBURY SQUARE



A22 *AUC4LUCB* 365
COMPANIES HOUSE 27/03/97

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

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.