

288A

Please complete in typescript,
or bold block capitals

APPOINTMENT of director or secretary

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

Company number

3916639

Company name in full

AEB (INTERNATIONAL) LIMITED



F288AD20

Day Month Year
Date of appointment 31 / 1 / 00

Day Month Year
Date of Birth 30 / 3 / 1938

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)

PETER MICHAEL

Surname

BELZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TAILFINGER STRASSE 25

Post town

STUTTGART

Postcode

70567

County/Region

Country

GERMANY

§Nationality

GERMAN

§Business occupation

Managing Dir.

§Other directorships
(additional space overleaf)

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

Consent Signature

* Voluntary details
§ Directors only

Signing for and on behalf

Date

31 / 1 / 00

A director, secretary etc must sign the form below

Signed

Signed for
and on behalf of Waterlow Secretaries Ltd

Date

11.12.1999

§§ Please delete as appropriate

§§ a director/secretary/administrator/administrative receiver/receiver-manager/receiver

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO
COMPANIES HOUSE

0298
01/02/00

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

MOO02X/157243/LW1 /

Company Number

3916639

§Other directorships

§Directors only

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.