

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3950868

Company Name in full

BMW (UK) Manufacturing Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 9

† Date of
Birth

Day Month Year
0 5 1 2 1 9 6 4



as secretary



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

NAME * Style / Title

DR.

* Honours etc

Forename(s)

JUERGEN

Surname

HEDRICH

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

FLAT 3, THE WHARF HOUSE, JUXON STREET

Post town

OXFORD

Postcode

County / Region

Country

† Nationality

GERMAN

† Business
occupation

MD.

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

26.11.08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/01/09

(*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.

ELLESFIELD AVENUE, BRACKNELL, BERKS,
RG12 8TA.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

