

288a

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

Company Number

3950868

Company Name in full

BMW (UK) Manufacturing Limited

Date of
appointment

Day	Month	Year
2 4	0 4	2 0 0 0

	Day	Month	Year
†Date of Birth	2 4	0 7	1 9 5 7

Appointment form Appointment as director

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Notes on completion
appear on reverse.

NAME *Style / Title

Dr.	*Honours etc
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Forename(s)

Juergen

Surname

Reul

Previous Forename(s)

	Previous Surname(s)	
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Usual residential address

Woehlerstrasse 59

Post town

M u n i c h	Postcode	n_81217
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County / Region

Bavaria	Country	Germany
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†Nationality

German	†Business occupation	Lawyer
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†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Consent signature

Date 07.07.2000

A director, secretary etc must sign the form below.

Signed

12/11/11	Date	2/7/2012
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(** 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.

Norton Rose
Kempson House, Camomile Street, London, EC3A 7AN

RGB/AA00077 Tel 0171 283 6000
DX number 85 DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**



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 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.