

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC18709

Branch number

BR3053

Company name

Videor Technical E Hartig GmbH

Branch name
(if different)

Videor Technical E Hartig GmbH (U.K Branch)

Resignation, etc.

(This includes
any form of
ceasing to hold
office e.g. death
or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR 3 1 0 3 9 7

XD X

XS

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

Rainer

Bernhardt

DO 1 5 0 5 5 0



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

Name Phillips Solicitors

Address Wolverton Court, London Street

Basingstoke, Hampshire

RG21 7NT

Telephone no. 01256-460830

To whom should Companies
House address any enquiries
about the information on
this form

When completed, this form should be returned to the address on page 4

Appointment

(Turn to page 3
notify resignation
or alteration
of particulars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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 address line.

Give previous forenames or
surnames except:
- for a married woman the name
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 surnames

* Voluntary details

+ Directors only

Post town

County/region

Postcode

+ Date of birth

Other directorships

+ Business Occupation

+ Other directorships

Give the name of every company
incorporated in Great Britain
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- another wholly owned subsidiary
of the same parent company

Scope of authority

You may use a separate sheet of
paper if necessary.

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instrument of appointment, or whether
they are subject to express limitations.)
Where the powers are exercised jointly,
give the name(s) of the person(s)

£ Mark as applicable

This return must be
delivered to the Registrar
within 21 days of the
notice being received
in Great Britain in due
course of post (if
despatched with due
diligence)

Consent signature

DA 0 1 0 4 9 7

CD X

CS

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

Mr

Michael

Haas

AD Im Darmbruch 9

Gross-Umstadt

Germany

64823

DO 1 5 0 4 5 9 + Nationality NA German

OC Managing Director

None

The extent of the authority to represent the company is
(Give details)

Can make decisions alone regarding the UK Branch

Will act and represent the company together with an

officer with statutory authority ("Prokurist"). These are

Mr D H Floehr, Mr R Waldschmitt or Mr T Grimme

These powers:-

£ ☐ May be exercised acting alone,

£ ☒ Must be exercised with:-
(give names of co-authorised person(s))

With any two other signatories: Mr H P Jamin, Mr R

Bernhardt, Mrs I Broschk, Mr H Osmann, Mrs G Hartig

N.B. Mr E Hartig may be a sole signatory

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

Signed

Date

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(This section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

DO ☐

AD ☐

The extent of the authority of the above person to represent the company has been altered to:- (Give details)

These powers:-

☐ May be exercised alone, or

☐ Must be exercised with:-
(give names of co-authorised person(s))

Registration number	Branch name
BR3053	Videor Technical E Hartig GmbH (U.K Branch)

Phillips Solicitors

When completed, this form should be delivered to:-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ