



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3751667

Company Name in full

INTERTEL INSTRUMENTATION LIMITED



\*F288A018\*

Date of appointment Day Month Year 14 04 99 †Date of Birth Day Month Year

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

INTERTEL - HESS GMBH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SCHNÖBLERSTR. 35

Post town

INGOLSTADT

Postcode

0-85053

County / Region

Country

GERMANY

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

ON BEHALF OF  
INTERTEL - HESS  
GMBH

Date

19.4.1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14.4.99

\*\* 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.



A26 \*AT33FFWZ\* 498  
COMPANIES HOUSE 29/04/99

Form revised March 1995

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D & D LAW AGENCY SERVICES LTD	
96/99 TEMPLE CHAMBERS	
TEMPLE AVENUE	
LONDON EC4Y 0HP	
DX number	TELEPHONE (DX exchange) 61
LDE 356 LONDON/CHANCERY LANE	

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.