



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

1943843

Company Name in full

BLACKLEY INVESTMENTS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 12 97

†Date of Birth Day Month Year  
4 9 56

### 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

DR.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

WERNER

Surname

ZIRNGIBL

Previous Forename(s)

\_\_\_\_\_

Previous Surname(s)

\_\_\_\_\_

Usual residential address

HELENE - WEBER - ALLEE 19  
ELKE DACHAUER STRASSE 124A

Post town

80637 MUNICH

Postcode

\_\_\_\_\_

County / Region

\_\_\_\_\_

Country

GERMANY

†Nationality

GERMAN

†Business occupation

MEDICAL DOCTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*Werner*

Date

14.12.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Peter Mantle*

Date

12/12/97

\*\* 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.

PETER MANTLE  
DELPHI LODGE, LEENANE, CO. GALWAY  
Tel 095-42211  
DX number                      DX exchange



A20 \*ALJJT280\* 651  
COMPANIES HOUSE 23/12/97

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.