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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

DEC 01 2003

Company Number

1396316

Company Name in full

Remington Consumer Products Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
2 0 1 1 2 0 0 3

†Date of  
Birth

Day Month Year  
0 3 0 4 1 9 5 1

Appointment as director

X

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Remy Edouard Elie

Surname

Burel

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Wiesbadenerstr 82

Post town

Konigstein

Postcode

61462

County / Region

Country

Germany

†Nationality

French

†Business occupation

Executive V. P.

†Other directorships  
(additional space overleaf)

Rayovac AC Europe Limited, Rayovac (UK) Limited and Varta Limited

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

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

Date

20 November 2003

A director, secretary etc must sign the form below.

Signed

Date

15th November 2003

(\*\* a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Clarke Willmott

Blackbrook Gate, Blackbrook Park Avenue, Taunton, TA1 2PG

Ref: J/402/307004/1/LF

Tel 01823 445230

DX number DX 97175

DX exchange Taunton Blackbrook

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A69  
COMPANIES HOUSE  
MAX4KIR48\*  
0489  
23/12/03

**Company Number**

† Directors only.

† Other directorships

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|  |

**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.