



Companies House

For the public

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2700375

Company Name in full

BRITA WATER FILTER SYSTEMS LIMITED

Date of
appointment

Day Month Year
04 02 2004

†Date of
Birth

Day Month Year
08 07 1953

**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

HERR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROLF DIRK

Surname

BELZ

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

LANGGASSE 85

Post town

HOHENSTEIN

Postcode

D65329

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Rolf Belz

Date

29/01/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/02/2004

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..

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

Philip Boxall, Brita Water Filter Systems Ltd, Brita House, The Summit,

Hanworth Road, Sunbury-on-Thames, Middlesex TW16 5BH

Tel ++44-1932-793902

DX number

DX exchange

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



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COMPANIES HOUSE

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25/02/04