



Companies House
for the record

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
09 01 1958

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) MICHAEL NORBERT

Surname BEINING

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

SHELL STRASSE 33

Post town

ESSEN

Postcode D45134

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

Michael N. Beining

Date 04/02/2004

* 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)

Mr 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



A45

COMPANIES HOUSE

Form April 2002

ABATHSW

0495
25/02/04

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