

Please complete in typescript, or in bold black capitals. CHFP096

288a

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

							••		
(Company	Number	4824313						
Company Name in full			BRITA MANUFACTURING (UK) LIMITED						
		Date of	Day Month	Year	□ † _{Da}	te of			
	a	ppointment	0 7 0 7	2 0 0 3	Birtl	12.	205	1191610	
Appointment ^A	Appointment as director			as secretar	У		appropriate box I Secretary mark	. If appointment is both boxes.	
Notes on completion appear on reverse.	NAME	*Style / Title	DUR		*Hono	ours etc			
	F	orename(s)	HANNS-JOCHEN						
		Surname	SIEGRIST						
	F	Previous orename(s)			1	evious ime(s)			
	Usuai	residential address	BORNER STRASSE 10a						
Post town			TAUNUSSTEIN PO			Postcode	stcode 65232		
	County / Region †Nationality			HESSEN Country GERMANY					
				1 N	[†] Business	occupation	LAWY	ER	
[†] Other directorships (additional space overleaf)			None						
		I consent to ac	as ** director	/ secretar	y of the abo	ve named c	ompany		
Consent signa		signature	House	John Of	My	Date	ラ -ラ	ंडे	
			A director, see	cretary etc mu	ust sign th	e form bel	ow.		
* Voluntary details. † Directors only.		Signed	01	25		Date	マーア-	<u> ي</u>	
** Delete as appropriate			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the nam	e, address		Severnside Company Services (FF/3097)						
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.			14-18 City Road						
			Cardiff CF24 3DL Tel 029 20 451444						
			DX number px	DX number DX 33044 DX exchange Cardiff 1					
1141114 1141 1141 1141 1141			When you have Registrar of Co Companies Ho	mpanies at:	_	•		to the 33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0331

08/08/03

COMPANIES HOUSE

	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 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.