



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000

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
appointment

Day Month Year
04 02 2004

†Date of
Birth

Day Month Year
05 04 1967

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

BANFIELD

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

ROBINWOOD HOUSE, 116 WROSLYN ROAD, FREELAND

Post town

WITNEY

Postcode

OX29 8HL

County / Region

OXFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BRITA WATER FILTER SYSTEMS LIMITED

Consent signature

Date

29/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/02/2004

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

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..

Philip Boxall, Brit 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
Form April 2002

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25/02/04