

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 4824313

Company Name in full BRITA MANUFACTURING (UK) 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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/01/2004

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