

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

гопп Арпі 2002

22/06/0

X

DX 235 Edinburgh

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

CHWP000		oi particulars (use Foriii 2000))
	Company Number	247570
Company Name in full		INTERNATIONAL CONSUMER
		RESEARCH & TESTING LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	0 6 0 6 2 0 0 2 Birth 16 0 7 1 9 4 5
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	PROF. DR. *Honours etc
	Forename(s)	CARL-HEINZ
	Surname	MORITZ
	Previous Forename(s)	Previous Surname(s)
th 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	Sophie - Charlotte Str. 36
	Post town	Berlin Postcode 14169
	County / Region	Berlin Country Germany
	†Nationality	GERMAN †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		consent to act as *7 director / segretary of the above named company
Consent signature		Mon Date 6/6/02
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Date 6/6/02
You do not have to give any contact		(**a-director / secretary / administrator / administrative-receiver / receiver manager / receiver)
information in the box opposite but if you		ADRIAENSSENS ZCRT
do, it will help Companies House to contact you if there is a query on the		ANGEL GATE 30, CITYROAD 326, LONDON
form. The contact information that you give will be visible to searchers of the		Tel 0207 713 7325
APHXGC6B and		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A49 COMPANIES HOUSE	0728 03/07/02	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