



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

02566043

Company
Name in full

JACUZZI INVESTMENTS LIMITED

Date of
appointment

Day Month Year
27 09 95

†Date of birth

Day Month Year
17 12 48

Appointment
as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

F288AC10

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc.

Forename(s)

PAUL ALAN

Surname

HERRMANN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

3229 DIABLO COURT

Post town

PINOLE

Postcode

CA 94564-1224

County/Region

CALIFORNIA

Country

U S A

*Voluntary details.
† Directors only.

†Nationality

US CITIZEN

†Business occupation

CHIEF FINANCIAL
OFFICER, US INDUSTRIES INC.

†Other directorships
(additional space overleaf)

JACUZZI (U.K.) LIMITED

I consent to act as director/secretary of the above named company

‡ Please delete
as appropriate.

Consent signature

Date

6/10/95

A director, secretary etc must sign the form below

Signed

Date

4/5/95

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

Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

TRUSEC LIMITED (Ref FM/AGR/CMXB)

35 BASINGHALL STREET

LONDON

Tel 0171 600 1200

DX number 11

DX exchange LONDON



KLO *KNDASFJK* 972
COMPANIES HOUSE 11/10/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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 preceded 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.