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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04880825

Company Name in full

TANA WATER (UK) Limited

Date of  
appointment

Day Month Year  
28 08 2003

†Date of  
Birth

Day Month Year  
29 05 1959

### 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)

OHAD

Surname

SCHWARTZ

Previous  
Forename(s)

Previous  
Surname(s)

SCHWARZFUCHS

Usual residential  
address ††

13 YAIR STERN ST.

☐

Post town

HERZELIYA

Postcode

46447

County / Region

Country

ISRAEL

†Nationality

ISRAELI

†Business occupation

V.P MARKETING

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

15.10.2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28-8-03

(\* 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.

Kanter Jules (REF: PGM)

33 Margaret Street  
London  
W1G 0JJ

Tel 020 7636 3333

DX number 53833

DX exchange Oxford Circus North

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



LD6  
COMPANIES HOUSE

0425  
28/10/03