Package: 'Laserform' by Laserform International Ltd. 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.
	·	Day Month Year Day Month Year
form	Date of appointment	2/808/2010/3 HDate of 1/30/61/9/4/8
	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
	Forename(s)	ARYE
	Surname	WEINGROD
	Previous Forename(s)	Previous Surname(s)
t† 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 tt	BEIT HERUT MOSHAY
	Post town	BEIT HERUT Postcode 40291
	County / Region	Country ISRAEL
	†Nationality	ISRAELI †Business occupation CFO
* Voluntary details. † Directors only. **Delete as approp	†Other directorships (additional space overleaf)	CEISh - Development, LtD. ISRAEL. I consent to act as ** director / secretary of the above named company
	Consent signature	ann Mugul Date 15.10. 2003
	riate	A director, secretary etc must sign the form below.
	Signed	Date 28-8-03.
		(** a director / secretary / administrator / administrative receiver / receiver manager / receive
You do not have to give any contact		Kanter Jules (ner: pom)

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.

COMPANIES HOUSE 28/10/03 Laserform International 6/02

33 Margaret Street London W1G OJJ Tel⁰²⁰ 7636 3333 DX exchange Oxford Circus North DX number ⁵³⁸³³

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh