



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

171 8524

Company Name in full

BIZERBA (U.K.) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	07	95		29	02	1936

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

Director

*Honours etc

none

Notes on completion appear on reverse.

Forename(s)

Emile Eugène

Surname

Rischette

Previous Forename(s)

Previous Surname(s)

Usual residential address

Neue Straße 11

Post town

Balingen

Postcode

D-72336

County / Region

Baden-Württemberg

Country

Germany

†Nationality

Luxembourg

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

none

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

Consent signature

[Signature]

Date

14.02.1996

* Voluntary details.

† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

14.02.1996

** Please delete as appropriate

(**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.

Tel

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, CF4 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



A03 *AVNIYJOF* 123
COMPANIES HOUSE 08/03/96

Company Number

171 8524

† 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.