

Edgar Filing: SUPER SOL LTD - Form 6-K

SUPER SOL LTD
Form 6-K
March 13, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of March 2003

Commission File Number: _____

SUPER-SOL LTD.

(Translation of registrant's name into English)

30 Shmotkin Benyamin Street
Rishon Lezion, 75363 Israel
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes _____ No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

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CONTENTS

This report on Form 6-K of the registrant consists of the following documents, which are attached hereto and incorporated by reference herein:

1. Registrant's Immediate Report regarding the resignation of a senior officer pursuant to Section 34(a) of the Securities Regulations (Periodic and Immediate Reports) - 5730-1970, following the Immediate Report from January 30, 2003.
2. Registrant's Immediate Report regarding the appointment of an Acting Chief Executive Officer.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Super-Sol Ltd.

Date: March 13, 2003

By: /s/ Linda Shafir

Linda Shafir, Advocate
Legal Counsel and Company Secretary

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
10.1	Immediate Report regarding the resignation of a senior officer pursuant to Section 34(a) of the Securities Regulations (Periodic and Immediate Reports) - 5730-1970, following the Immediate Report from January 30, 2003.
10.2	Immediate Report regarding the appointment of an Acting Chief Executive Officer.

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EXHIBIT 10.1

SUPER - SOL LTD.
Company Secretariat - Legal Department

To: The Tel Aviv Stock Exchange Ltd. To : The Securities Authority To: Companies Registrar
54 Echad Ha'am St. 22 Kanfei Nesharim St. POB 767
Tel Aviv 65202 Jerusalem 95464 Jerusalem 91007
(Fax: 516-0630 and registered mail) (Fax: 02-651-3940 and registered mail)

Immediate Report regarding the resignation of a senior officer pursuant to
Section 34(a) of the Securities Regulations (Periodic and Immediate Reports)
- 5730-1970

Following the Immediate Report from January 30, 2003

Registration number at the Companies Registrar: P.C. 52-002273-2

Information in Respect of Resigning Senior Officer

1. Name: Amiaz Sagis.
2. ID: 00007922.
3. Vacated position: Chief Executive Officer.
4. Date of resignation: March 12, 2003.
5. Following the Immediate Report from January 30, 2003, to the best knowledge of the Company, the circumstances of the resignation are not such that they need to be brought to the knowledge of the Company's shareholders.
6. This report was transmitted by facsimile to:
The Securities Authority on March 12, 2003 at 14:50.
The Tel Aviv Stock Exchange Ltd. on March 12, 2003 at 14:50.

Yours Sincerely,
/s/ Linda Shafir

Linda Shafir, Adv.
General Counsel and Company Secretary

EXHIBIT 10.2
SUPER - SOL LTD.

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March 12, 2003

To :	To:	To:
The Securities Authority	Companies Registrar	The Tel Aviv Stock Exchange Ltd.
22 Kanfei Nesharim St.	POB 767	54 Echad Ha'am St.
Jerusalem 95464	Jerusalem 91007	Tel Aviv 65202
	(registered mail)	(Fax: 516-0630 and registered mail)
(Fax: 02-651-3940 and registered mail)		

Dear Sir/Madam,

Re: Super-Sol Ltd. (hereafter : the "Company") - Immediate Report regarding the appointment of an Acting Chief Executive Officer

1. Name of the Acting Chief Executive Officer: Chaim Elkan.
2. Date of appointment: March 12, 2003.
3. ID: 004908950.
4. Date of birth: October 3, 1945.
5. Personal address: Moshav Gan Hadarom 230 D.N. Avtach 79255.
6. Education: Academic.
7. Business experience in the previous five years: Served as the Executive Vice President - Logistics and Freshness in the Company, as Chief Executive Officer of "Katif" Ltd. and Chairman of Gidron Industries Ltd., which are subsidiaries of the Company, and as a director in subsidiaries of the Company.
8. Description of other positions he fills in the Company, in its subsidiaries or personal interests he has in the Company: Serves as Executive Vice President - Logistics and Freshness in the Company, as Chief Executive Officer of "Katif" Ltd. and Chairman of Gidron Industries Ltd., which are subsidiaries of the Company, and as a director in subsidiaries of the Company.
9. He is not a relative of another senior officer or an interested party of the Company.
10. Description of shares and convertible securities that he holds in the Company, its subsidiaries or affiliates: He holds 26,179 ordinary shares, par value NIS 1.00 each, of the Company, which constitutes 0.0123% of the issued and outstanding share capital of the Company, and 319,000 options granted to him under the Company's employee option plan.
11. This report was transmitted by facsimile to:
The Securities Authority on March 12, 2003.
The Tel Aviv Stock Exchange Ltd. on March 12, 2003.

Yours Sincerely,

/s/ Linda Shafir

Linda Shafir, Adv.
General Counsel and Company
Secretary