

288a

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

Company Number

47094

Company Name in full

BRITANNIA SOFT DRINKS LIMITED.



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 03

† Date of birth Day Month Year
15 05 58

**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

Mrs. Ms

*Honours etc

Forename(s)

ALISON JILL I

Surname

LEVETT.

Previous

Forename(s)

Previous

Surname

CLARIDGE.

Usual residential
address

THE OLD RECTORY

LITTLE ELLINGHAM

Post town

ATTLEBOROUGH

Postcode

NR17 1JN

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGING
DIRECTOR

† Other directorships

SEE OVER.

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

Consent Signature

Date

17.07.03

A director, secretary etc must sign the form below.

Signed

Date

24.07.03.

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

A44
COMPANIES HOUSE0246
26/07/03

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When you have completed and signed the form please send it to
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

DAVID BUCKY
COMPANY SECRETARY
BRINIC HOUSE,
BEDONFIELD ROAD,
CHELMSFORD
ESSEX CM11 4

01245-504126

Company Number

47094.

† Directors only.

† Other directorships

06/01/03. C G HIBBERT LIMITED.

06/01/03. ALLIED DOMESTIC SPIRITS & WINE (UK) LTD.

01/07/03. BRITVIC HOLDINGS LIMITED.

FORMER 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.

08/02/99 CAMPBELL GROCERY PRODUCTS LTD. RES. 01/08/02.

28/06/99 CAMPBELL PENSION SECURITIES LTD. RES. 01/08/02.

08/02/99 CAMPBELL'S UK LTD. - RES. 01/08/02.

06/03/01 CAMPBELL SOUP UK LTD. - RES. 01/08/02.

24/04/01 CSC UK LTD. - RES. 01/08/02.