

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

form

Company Number

Company Name in full

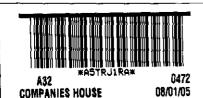
NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 47094 Britannia Soft Drinks Limited Month Month Year Day Year Day † Date of Date of 0 2 0 0 1 appointment Birth Please mark the appropriate box. If appointment is Appointment as director as secretary as a director and secretary mark both boxes. * Honours etc * Style / Title Forename(s) Dewi Brychan John Surname Price **Previous** Previous forename(s) surname(s) Usual residential 12 The Rise address Post town Lindfield Postcode RH16 2TA County / Region Country England West Sussex † Business † Nationality occupation † Other directorships (additional space next page) I consent to act as **-director-/ secretary of the above named company 6/1/2005 Consent signature Date A director, secretary etc must sign the form below. Date Signed 06/01/05 director / Please give the name, address, telephone Brityic House, field Road Bro CHELMSFORD, Essex, CM1 1TU, England Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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