

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

47094

Company Name in full

Britannia Soft Drinks Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 4 0 1 2 0 0 5

† Date of
Birth

Day Month Year

as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Dewi Brychan John

Surname

Price

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

12 The Rise

Post town

Lindfield

Postcode

RH16 2TA

County / Region

West Sussex

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

6/1/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/01/05

(* 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.

Britvic House, Broomfield Road, 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:

Companies House, Crown Way, Cardiff, CF14 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

