



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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.

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 0

†Date of
Birth

Day Month Year
0 2 0 6 1 9 5 1

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

*Honours etc

FCA

Notes on completion
appear on reverse.

Forename(s)

DAVID HEDLEY

Surname

RICHARDSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE.

Usual residential
address

47B CHURCH END

Post town

BIDDENHAM

Postcode

MK40 4AS.

County / Region

BEDS.

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT.

†Other directorships
(additional space overleaf)

SEE OVERLEAF.

Consent signature

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

☒ *D. Richardson*

Date

20 Oct 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Richardson

Date

20 October 2000

(**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.

MR. D. BUCKLEY. COMPANY SECRETARY

BRINIC HOUSE. BROOMFIELD ROAD. CHELMSFORD.

Essex

Tel

01245 - 702509.

DX number

DX exchange



A17
COMPANIES HOUSE

0131
27/10/00

Form revised July 1998

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

Company Number

47094.

† Directors only.

† Other directorships

WHITBREAD PLC.

FIRST QUENCH RETAILING LTD.

SWALLOW GROUP PLC.

BEDFORDSHIRE COMMUNITY ENTERPRISE AGENCY LTD. (RESIGNED 29-11-96)

COUNTRY CLUB HOTELS LTD. (RESIGNED 24-02-95)

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 succeeded 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.