

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
30	09	99

† Date of birth

Day	Month	Year
04	10	63

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**

Forename(s)

Diana Jane

Surname

Houghton

Previous Forename(s)

Previous Surname

Usual residential address

4 Piccadilly Lane

Upper Mayfield

Post town

ASHBOURNE

Postcode

DE6 2HP

County / Region

Derbyshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet)

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

Consent Signature

[Signature]

Date

25.11.99

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

19/10/99.

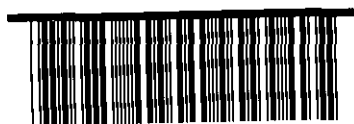
** Please delete as appropriate

(* ~~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.

David Buckby

Britvic House
Broomfield Road
Chelmsford
Essex CM1 1TU



A05
COMPANIES HOUSE

0487
10/11/99

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**

Company Number

47094

† Directors only.

† Other directorships

Other Current Directorships

Britvic Holdings Limited

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.