



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 8 0 5 2 0 0 3.

†Date of
Birth

Day Month Year
0 9 1 0 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

RICHARD LESLIE

Surname

SOLOMONS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

RADLETT

Postcode

WD7 8LT

County / Region

HERTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED.

Consent signature

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

RM

Date

09/06/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Smiley

Date

09/06/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.



A31
COMPANIES HOUSE

0809
12/06/03

Form April 2002

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

Company Number

† Directors only.

† Other 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 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.

Richard L. Solomons

Individual Profile

Individual Details

QuickRef: SOLORIL
Title:
Name: Richard L. Solomons
Honours:
Salutation:
Occupation:
Nationality:
Date of Birth:
Previous Name:
National Insurance No:

Addresses

Home	Work
8 Abbey View Radlett Herts WD7 8LT UK	20 North Audley Street London W1K 6WN England

Management Details

User Grouping:
File Reference:
Sets: Global

Business:
Home:
Reg Office Fax:
Reg Office Main:

Appointments Held

Name	QuickRef	Position	Appointed
Six Continents PLC	SIXCONTSPCLC	Director	12/04/2003

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Austin Innkeepers, Inc	AUSTINN	Director	01/10/2000	31/08/2001
BHR North America Inc.	BHRNOAM	Officer	22/02/2000	31/08/2001
BHR Pacific Holdings Inc	BHRPAHO	Officer	30/08/1999	31/08/2001
Bristol Acquisition Beverage Company	BRISACQBEV	Director	01/10/2000	31/08/2001
Bristol Hotel Beverage Company	BRISHOBEV	Director	01/10/2000	31/08/2001
Bristol Hotel Management Corporation	BRISHOMAN	Director	01/10/2000	31/08/2001
Bristol Hotels & Resorts	BRISHORE	Director	10/04/2000	31/08/2001
Bristol Kansas Beverage Company	BRISKANBE	Director	01/10/2000	31/08/2001
Bristol SLC Management Company	BRISLCMC	Director	01/10/2000	31/08/2001
Bristol W Tenant Company	BRISWTEN	Director	01/10/2000	31/08/2001
Britvic Corona Limited	BRITCORON	Director	07/10/1998	18/06/1999
Britvic Holdings Limited	BRITHOLD	Secretary	17/03/1999	18/06/1999
Britvic International Limited	BRITINT	Director	11/12/1998	18/06/1999
Britvic Soft Drinks Limited	BRITSDRKS	Director	10/04/1997	18/06/1999
		Secretary	10/04/1997	18/06/1999
Britvic Limited	BRITVIC	Director	07/10/1998	18/06/1999
British Vitamin Products Limited	BRITVIT	Director	07/10/1998	18/06/1999

Richard L. Solomons

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Crowne Plaza, Inc.	CROWNPLA	Director	01/10/2000	31/08/2001
Crowne Plaza (Puerto Rico)	CROWNPPR	Chairman	31/03/2001	31/08/2001
EP Development Co.	EPDEVELO	Director	23/08/1999	31/08/2001
FBM Dallas, Inc.	FBMDAL	Director	01/10/2000	31/08/2001
FBM Houston, Inc.	FBMHOUS	Director	01/10/2000	31/08/2001
FBM I-10E Inc.	FBMI10E	Director	01/10/2000	31/08/2001
FI Scottsdale, Inc.	FISCOTT	Director	01/10/2000	31/08/2001
FPS Leominster, Inc.	FPSLEOM	Director	01/10/2000	31/08/2001
General Innkeeping Acceptance Corporation	GENEINAC	Director	02/08/1999	31/08/2001
GIAC Leasing Corporation	GIACLEAS	Director	02/08/1999	31/08/2001
Glenjon, Inc.	GLENJON	Director	01/10/2000	31/08/2001
Harvey Hotel Purchasing Company	HARVHPC	Director	01/10/2000	31/08/2001
H D Rawlings Limited	HDRA	Director	07/10/1998	18/06/1999
HIA, Inc.	HIA	Director	23/08/1999	31/08/2001
		Director	23/08/1999	31/08/2001
H.I. (Canada) Inc.	HICANADA	Director	23/08/1999	31/08/2001
HI East Houston, Inc.	HIEASTHO	Director	01/10/2000	31/08/2001
HI International Holdings Inc.	HIINTHOL	Director	23/08/1999	31/08/2001
HI Marietta Inc.	HIMAR	Director	01/10/2000	31/08/2001
Holiday Inns Mexico Holdings, Inc.	HIMEXHOL	Director	03/01/2000	31/08/2001
HI Ravinia, Inc.	HIRAVINI	Director	23/08/1999	31/08/2001
Holiday Clubs International, Inc.	HOLICLIN	Director	23/08/1999	31/08/2001
Holidex (Belgium), Inc.	HOLIDBEL	Director	23/08/1999	31/08/2001
Holiday Inns (Middle East), Inc.	HOLIDIME	Director	23/08/1999	31/08/2001
Holiday Inns, Inc.	HOLIDINN	Director	01/10/1999	31/08/2001
Holiday Inns of America, Inc.	HOLIDIOA	Director	23/08/1999	31/08/2001
Holiday Inns (South America), Inc.	HOLIDISA	Director	23/08/1999	31/08/2001
Holiday Hospitality Franchising, Inc.	HOLIHOFR	Director	23/08/1999	31/08/2001
SC (Andina), Inc.	HOLIINAN	Director	23/08/1999	31/08/2001
Holiday Inns (The Bahamas), Inc.	HOLIINBA	Director	23/08/1999	31/08/2001
Holiday Inns (Freeport), Inc.	HOLIINFR	Director	23/08/1999	31/08/2001
Holiday Inns (Jamaica), Inc.	HOLIINJA	Director	23/08/1999	31/08/2001
Holiday Inns (The Netherlands), Inc.	HOLINETH	Director	31/12/2000	31/08/2001
Holiday Pacific Equity Corporation	HOLIPAEQ	Director	23/08/1999	31/08/2001
Holiday Pacific Holding Company	HOLIPAHO	Director	23/08/1999	31/08/2001
Holiday Pacific Management Corporation	HOLIPAMA	Director	23/08/1999	31/08/2001
Hooper Struve & Company Limited	HOOPSTR	Director	07/10/1998	18/06/1999
Idris Limited	IDRIS	Director	07/10/1998	18/06/1999
IHC Hopkins (Holdings) Corp.	IHCHOHO	Director	01/10/2000	31/08/2001
IHC M-H (Holdings) Corp.	IHCMHHO	Director	01/10/2000	31/08/2001
IHC Willard (Holdings) Corp.	IHCWILL	Director	01/10/2000	31/08/2001
Illinois Hotels Corp.	ILLINHOT	Director	01/10/2000	31/08/2001
Indian Valley Realty Corp.	INDIVARE	Director	01/10/2000	31/08/2001
INNvest Realty Corp.	INNVEREA	Director	23/08/1999	31/08/2001
Insurance Resources Services, Inc.	INSRESSERV	Director	23/08/1999	31/08/2001
Intercontinental D.C. Operating Corp.	INTEDCOP	Director	01/10/2000	31/08/2001
Inter-Continental Florida Investment Corp.	INTEFLIN	Director	01/10/2000	31/08/2001
Intercontinental Florida Operating Corp.	INTEFLOP	Director	01/10/2000	31/08/2001
Inter-Continental Florida Partner Corp.	INTEFLPA	Director	01/10/2000	31/08/2001
Intercontinental Hotels of San Francisco, Inc.	INTEHOSF	Director	01/10/2000	31/08/2001

Richard L. Solomons

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Intercontinental Overseas Holding Corporation	INTEOVHO	Director	01/10/2000	31/08/2001
Inter-Continental Hotels Corporation	INTERHOT1	Director	20/11/2000	31/08/2001
Inter-Continental Los Angeles Operating Corp.	INTERLAO	Director	01/10/2000	31/08/2001
HI-Communications, Inc.	LIQUID12	Director	01/10/2000	31/08/2001
Intercontinental Holding Company	LIQUID20	Director	01/10/2000	31/08/2001
Intercontinental Hotels Corporation (Hawaii)	LIQUID21	Director	01/10/2000	31/08/2001
Tex-Ken, Inc.	LIQUID34	Director	01/10/2000	31/08/2001
Britvic Corona International Limited	LIQUID37	Director	07/10/1998	18/06/1999
Pure Fruit Juices Limited	LIQUID38	Director	07/10/1998	18/06/1999
Britvic (N.I.) Limited	LIQUID39	Director	07/10/1998	18/06/1999
Canada Dry (UK) Limited	LIQUID40	Director	07/10/1998	18/06/1999
London Essence Company Limited	LONDESCO	Director	07/10/1998	18/06/1999
Louisiana Acquisitions Corp.	LOUISACQ	Director	01/10/2000	31/08/2001
Bass (USA), Incorporated	MERGE2	Director	23/08/1999	31/08/2001
Bristol Hospitality Tenant Company	MERGE3	Director	01/10/2000	31/08/2001
Bristol Hotel Tenant Company	MERGE4	Director	01/10/2000	31/08/2001
Bristol Lodging Tenant Company	MERGE5	Director	01/10/2000	31/08/2001
Bristol Salt Lake Tenant Company	MERGE6	Director	01/10/2000	31/08/2001
Powell Pine, Inc.	POWELPIN	Director	01/10/2000	31/08/2001
ResCom Services, Inc.	RESCOSER	Director	23/08/1999	31/08/2001
Riverfront Investment Co., Inc.	RIVERINV	Director	23/08/1999	31/08/2001
Robinsons Soft Drinks Limited	ROBISODR	Director	10/04/1997	18/06/1999
		Secretary	17/03/1999	18/06/1999
R White & Sons Limited	RWHSO	Director	07/10/1998	18/06/1999
SC Hotels International Services, Inc	SCHINTSERV	Officer	01/10/2000	31/08/2001
Six Continents Hotels, Inc.	SCHOTELSINC	Director	23/08/1999	31/08/2001
Six Continents Hotels Limited	SCHOTOPC	Director	01/10/2000	31/08/2001
SC Hotels Management Services, Inc.	SCMANSER	Director	01/10/2000	31/08/2001
Six Continents (U.S.A.) Franchising Inc	SCUSAFR	Director	23/08/1999	31/08/2001
Southern Table Water Company Limited	SOUTHTWCL	Director	07/10/1998	18/06/1999
Sunfresh Soft Drinks Limited	SUNFRESH	Director	07/10/1998	18/06/1999
Town Park Hotel Corporation	TOWNPARK	Director	23/08/1999	31/08/2001