

# 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  
21 11 96

† Date of birth Day Month Year

**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)

Marcia Frances

Surname

Oliver

Previous Forename(s)

Previous Surname

Usual residential address

14 Muswell Hill

Post town LONDON

Postcode N10 3TA

County / Region

Country UK

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

M. J. Oliver

Date

21/11/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

S. J. Davis

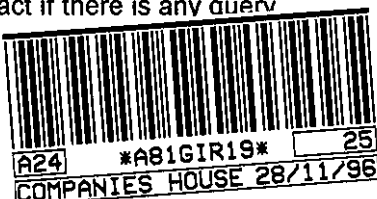
Date

21/11/96

\*\* Please delete as appropriate

(\*\*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



David Buckby

Britvic House  
Broomfield Road  
Chelmsford  
Essex CM1 1TU

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**