

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000	ot particulars (use Form 288c))
Company Number	596344
Company Name in full	BARCHESTER BOTTLING COMPANY
	LIMITED
	Day Month Year Day Month Year
Date of appointment	2 2 0 3 2 0 0 1 Date of Birth 2 2 0 5 1 9 5 5
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	NIGEL IAN
Surnar	HODGES .
Previous Forename(s)	Previous Surname(s)
Usual residential address	SONNING HOUSE, 2 CANNS LANE
Post town	NORTH PETHERTON Postcode TAG 6QF
County / Region	SOMERSET Country
†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	
·	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	MARA Date 4/5/01
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 4/5/01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	KERSTIN SPRINGBETT, MATTHEW CLARK PLC
telephone number and, if available, a DX number and Exchange of	WHITCHURCH LANE, BRISTOL, BS14 OJZ
the person Companies House should	Tel D1275 890403
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A25 *AOL+39HM* 0259 COMPANIES HOUSE 23/05/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

	Company Number	
† Directors only.	†Other directorships	
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## 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.