

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00596600

Company Name in full

Smiths Crisps Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	9	0	8	2	0	0
4				4		

☒ 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)

Joanne Kerry

Surname

Averiss

Previous
forename(s)

Previous
surname(s)

Usual residential
address

1 St. Georges Road, St. Margarets

Post town

Twickenham

Postcode

TW1 1QS

County / Region

Middlesex

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

VP Law

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

24/8/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/8/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Law Department, PepsiCo International Limited, 63 Kew

Road, Richmond, Surrey, TW9 2QL, United Kingdom

Tel

DX number

DX exchange

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



A45
COMPANIES HOUSE

0466
07/09/04



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00596600

Company Name in full

Smiths Crisps Limited

Name

Joanne Kerry Averiss

Company Name	Resignation
PepsiCo Holdings	
Walkers (Nominees) Limited	
Walkers Acquisition Company Limited	
Walkers Group Limited	
Walkers Intermediate Holding Company Limited	
Walkers Snack Foods Limited	
Walkers Snack Services Limited	
Walkers Snacks (Distribution) Limited	
Wotsits Brands Limited	