



Companies House
for the record

288a

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.

CHWP000

Company Number

01861142

Company Name in full

COCA-COLA INTERNATIONAL
SALES LIMITED

Date of
appointment

Day Month Year
11 10 2005

†Date of
Birth

Day Month Year
26 03 1960

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

Notes on completion
appear on reverse.

Forename(s)

DENIS JOSEPH

Surname

KEARNEY

Previous
Forename(s)

Previous
Surname(s)

†† 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

LONDON

Postcode

W4 1EP

County / Region

Country

GB

†Nationality

IRISH

†Business occupation

FINANCE
DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Miss Kearney

Date

10/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Caroline St

Date

11/10/05

** 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 record..

1 QUEEN CAROLINE ST

LONDON W6 9HQ

Tel

020 8237 3369

DX number

DX exchange



A35
COMPANIES HOUSE

109
18/10/2005

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
or LP - 4 Edinburgh 2