

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2590210

Company Name in full

Pepsi-Cola U K Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
16	04	2008

† Date of Birth

Day	Month	Year
26	11	1963

X

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

Date

14/4/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14/4/08

(\*\*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

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

FRIDAY



\*AV611YZR\*

A35

18/04/2008

421

COMPANIES HOUSE

**Company Number**

2590210

† 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

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# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2590210

Company Name in full

Pepsi-Cola U K Limited

Name

Joanne Kerry Averiss

Company Name	Resignation
Copella Fruit Juices Limited	
Earthposed Limited	17/07/2007
Frito-Lay Foods	
Frito-Lay Holdings Limited	
Froooties Limited	
Gatorade Limited	
Impulse Action Limited	19/06/2007
PepsiCo 1990 Trustee Limited	25/09/2007
PepsiCo Fleet Services Limited	25/09/2007
PepsiCo Foods and Beverages International Limited	
PepsiCo Holdings	
PepsiCo International Limited	
PepsiCo Investments Limited	16/10/2007
PepsiCo Property Management Limited	
Pete & Johnny Limited	
PFI Agriculture Europe Limited	25/09/2007
Planters UK Limited	
Quaker Old Trading Limited	17/07/2007
Romix 1990 Trustee Limited	18/09/2007
Tropicana United Kingdom Limited	
Walkers (Nominees) Limited	19/02/2008
Walkers 1990 Pensions Trustee Limited	19/06/2007
Walkers Acquisition Co Limited	17/07/2007
Walkers Crisps Limited	
Walkers Group Limited	
Walkers No 2 1990 Trustee Limited	19/06/2007
Walkers Snack Foods Limited	
Walkers Snack Services Limited	
Walkers Snacks (Distribution) Limited	
Walkers Snacks Limited	

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**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**  
**Company Name in full**

2590210

Pepsi-Cola U K Limited

**Name**

Joanne Kerry Averiss

Company Name	Resignation
Wotsits Brands Limited	