

JORDANS21st St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a**Please complete in typescript
or in bold black capitals.**Appointment of director or secretary**Company Number **03130330**

Company Name in full

Adomator Limited

F 2 8 8 A C 4 0

Date of appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	13	12	95		30	12	55

Appointment formAppointment as director ☒as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PAUL

Surname

THOMASPrevious
Forename(s)Previous
Surname(s)Usual residential
address

26 RISEGATE, COTGRAVE

Post town

NOTTINGHAM

Postcode

NG12 3JF

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

FINANCE
DIRECTOR+ Other directorships
(additional space overleaf)See attached sheet

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

Consent signature

Paul Thomas

Date

13/12/95*Voluntary details.
+ Directors only.**A director, secretary etc must sign the form below.**

Signed

MR Cornwall

Date

13/12/95

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)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**JORDAN AND SONS LIMITED****21 ST THOMAS STREET, BRISTOL****BS1 6JS****Tel: 0117 923 0600****Ref: 3A4680/JAR**A23 *A66BD13V* 372
COMPANIES HOUSE 11/01/96When you have completed and signed the form please send it to the
Registrar of Companies at:**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

Company Number

03130330

+ 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 a 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 preceded 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 time 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.

PAUL THOMAS - OTHER DIRECTORSHIPS

BRITVIC HOLDINGS LIMITED

INTERNATIONAL BEER IMPORTERS LIMITED

BASS BREWERS LIMITED

TENNENT CALEDONIAN BREWERIES LIMITED

BASS NORTH WEST LIMITED

THE CARLING BREWING COMPANY LIMITED

CARLING DIRECT LIMITED

BRITANNIA SOFT DRINKS LIMITED

GROLSCH (UK) LTD