

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

4888446

Company Name in full

St Kilda Investments Holdings Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	2	0	0
4	2	0	7	1	9
				6	0

† Date of Birth

☒ 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

Forename(s)

James Daniel

Surname

Marshall

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Highlands, Shernfold Park

Post town

Frant

Postcode

TN3 9DL

County / Region

East Sussex

Country

† Nationality

British

† Business  
occupation

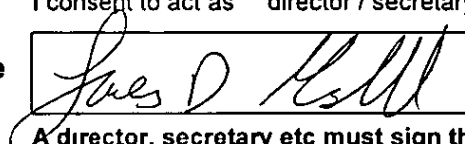
Chartered Accountant

† Other directorships  
(additional space next page)

None

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

Consent signature



Date

21/5/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

19/06/07

(\*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

John Hudspith, Cadbury Schweppes plc,

25 Berkeley Square, London, W1J 6HB

Tel 020 7830 1313

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

SATURDAY



A04

\*AIS87QNC\*  
23/06/2007

703

COMPANIES HOUSE

**Company Number**

4888446

† 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