

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **5743568**

Company Name in full **Rubicon Drinks Limited**

Date of appointment

Day	Month	Year	Day	Month	Year
1	5	0	3	2	0
0	3	2	0	0	6

†Date of Birth

Day	Month	Year
0	3	1
0	1	9
5	3	

### Appointment form

Appointment as  
director

**X**

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Vishram Manji**

Surname

**Vekaria**

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

**Milestone House, Milesplit Hill**

Post town

**Mill Hill Village**

Postcode

**NW7 7RS**

County / Region

**London**

Country

**United Kingdom**

†Nationality

**British**

†Business occupation

**Director**

†Other directorships (additional space overleaf)

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

Consent Signature

*Vishram Manji*

Date

**27/04/06**

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

*Vishram Manji*

Date

**27/04/06**

A director, secretary etc must sign the form below.

(\*\*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.

**Sterling**  
 Chartered Accountants & Registered Auditors  
 505 Pinner Road, Harrow  
 Middlesex HA2 6EH  
 Tel: 020 8515 2925  
 Fax: 020 8515 2939

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  
or LP - 4 Edinburgh 2



**Company Number** 5743568

†Directors only.

†Other directorships

Rubicon Beverages Limited (03379067)

Rubicon Products Limited (01585600)

Shana Foods Limited (3014114)

#### 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 surnames 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