

Please complete in typescript,  
or in bold black capitals.

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

Company Number

27173

Company Name in full

Coca-Cola &amp; Schweppes Beverages Limited



\*F288AC10\*

Date of  
appointment

Day Month Year

10 02 97

†Date of birth

Day Month Year

28 8 32

Appointment as director



as secretary



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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

Mr.

\*Honours etc

Forename(s)

SUMMERFIELD

Surname

JOHNSTONE

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

1420 North Harris Ridge

Post town

Atlanta

Postcode

30327

County/Region

Georgia

Country

USA

\*Voluntary details.  
†Directors only.

†Nationality

American

†Business  
occupation

Vice Chairman & Chief  
Executive Officer,  
Coca-Cola Enterprises Inc.

†Other directorships  
(additional space overleaf)

SW Centrifugal, Inc.

††Please delete  
as appropriate.

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

Consent signature

Date

10 / 02 / 97

A director, secretary etc must sign the form below.

Signed

Date

10 / 02 / 97

(As director/secretary/administrator/administrative receiver/receiver-manager/receiver)

ALLEN &amp; OVERY,

ONE NEW CHANGE LONDON EC4M 9QQ

REF: LC

Tel 0171 330 3000

DX number

DX exchange

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.



When you have completed and signed the form please send it to  
the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

27173

**†Directors only.**

**†Other directorships**

The Coca-Cola Bottling Company of New York, Inc.

SunTrust Bank, Chattanooga, N.A.

**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 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.

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.