



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XM82WAUT

*Company Name:* **COCA-COLA ENTERPRISES LIMITED**

*Company Number:* **00027173**

*Received for filing in Electronic Format on the:* **19/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2009**

*Name:* **MR STEPHEN CLIFFORD MOORHOUSE**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHARTER PLACE VINE STREET  
UXBRIDGE  
MIDDLESEX  
U.K.  
UB8 1EZ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **15/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRESIDENT - ESC**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**