## **APPOINTMENT of director or secretary**

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

Compa	ny Number	44790	9										
Company Name in full		Southern Table Water Company Limited											
			Day	Month	Year	1			··	Day	Month	Year	
C 5 0	*		02	10	98		†	Date o	f birth	06	01	47	
Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
NAME	*Style / Title					*	'Hono	urs etc		····			
	Forename(s)	James	Charle	es Roger									
	Surname	Boyd											
Previous													
		[		·····		<u></u>		<del></del>					
	Surname						<del></del>						
Usual residential			Hawthorn Lodge										
auuress				Rickmansworth Lane									
										1			
Post town			CHALFONT-ST-PETER F					Postcode SL9 OHS					
County / Region		Buckinghamshire C						Country UK					
† Nationality			British †Business occupation Human							n Resou	Resources Director		
† Other directorships			(See continuation sheet)										
		I consent to act as ** director /-secretary of						the above named company					
Conser	nt Signature	169	لمكار	٥,				Date	е ,	21/18	198		
		A dire	tor, s	cretary	et <b>c</b> n	nust sigr	n the 1	form be	low				
	Signed		∠	ney				Date	e	23/	10/9	8.	
** Please delete as appropriate				<del></del>	inistrato	or / administ	rative re	ceiver / re	ceiver ma	nager / re	ceiver)		
		David	Buckb	У									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Britvic House										
э			•		•		_		-			a v d : £4	
	C 5 0 Appointment NAME  Conservate  The printer of the conservate	Appointment as director  NAME *Style / Title  Forename(s)  Surname  Previous Forename(s)  Previous Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships  Consent Signature  Signed  Driate  The provious  Surname  Usual residential address  Post town  County / Region  † Nationality  † Other directorships  Consent Signature  Signed  Driate  The provious  Signed  Driate  The provious  Appoint Appoint  The provious  Surname  Previous  Forename(s)  Previous  Surname  Surname  Previous  Surname  Prev	mpany Name in full  Date of appointment  Appointment as director X  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname Usual residential address  Rickma  Post town  County / Region  † Nationality  † Other directorships  Consent Signature  Signed  Oriate  Inc., address, and, if available, xchange of ies House should in query.  When	Date of appointment o	mpany Name in full  Date of appointment as director	mpany Name in full  Date of appointment as director  NAME *Style / Title  Forename(s)  Previous Forename(s)  Previous Surname Usual residential address  Rickmansworth Lane  Post town  Chalfont-st-Peter  County / Region † Nationality † Other directorships  Consent Signature  Signed  Day Month Year  02 10 98  Boyd  Previous Surname  Hawthorn Lodge Rickmansworth Lane  Rickmansworth Lane  County / Region † Nationality † Other directorships  Consent Signature  Signed  Signed  C'a director / secretary administrate  C'a director / secretary administrate  C'a director / secretary administrate  Chalfont of the complete  C'a director / secretary administrate  C'a director / secretary  C'a direct	Day Month Year Date of Day Month Year Day Buskinship Please Boyd Day Boyd Day Buskinship Please Boyd Day Buskinship Da	Appointment as director X as secretary Please mark it as a director a appointment    NAME *Style / Title	mpany Name in full  Date of O2 10 98 † Date o2 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	mpany Name in full  Southern Table Water Company Limited  Date of Day Month Year   102 to 98	mpany Name in full  Date of Day Month Year	mpany Name in full  Southern Table Water Company Limited  Date of Day Month Year Date of Day Month OG O1  Appointment as director X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark to the boxes.  NAME "Style / Title Forename(s)  Surname Previous Forename(s)  Previous Surname  Usual residential address  Rickmansworth Lane  Post town CHALFONT-ST-PETER Postcode SL9 OHS  County / Region Finish Hawthorn Lodge Rickmansworth Lane  Post town CHALFONT-ST-PETER Postcode SL9 OHS  County / Region Finish Hawsiness occupation Human Resources Displaced County of the above named company Consent Signature  Consent Signature  Signed Signed Chemstord Research of the above named company Date Date David Buckby Adirector / secretary etc must sign the form below.  Signed Chemstord Research Resea	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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\*A1M30AV5\*

COMPANIES HOUSE 30/10/98

Company Number	447909	
† Directors only. †Other directorships	Other Current Directorships	
•	Gerrards Cross Golf Club Limited	
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:		
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>		
- 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.		
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		
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>		
same parent company.		