

288a

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

Company Number 447909

Company Name in full Southern Table Water Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 99

† Date of birth Day Month Year
08 07 60

**Appointment
Form**

Appointment 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)

John Michael

Surname

Gibney

Previous
Forename(s)Previous
SurnameUsual residential
address

11 Boyce Gardens

Mapperley

Post town NOTTINGHAM

Postcode NG3 3FB

County / Region Notts

Country England

† Nationality

British

† Business occupation

Finance Director

† Other directorships

(See continuation sheet)

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

Consent Signature

Date

* Voluntary details.

† Directors only.

Signed

Date

** Please delete as appropriate

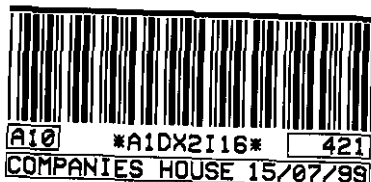
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

David Buckby

Britvic House
Broomfield Road
Chelmsford
Essex CM1 1TU

Co



A10 *A1DX2I16* 421
COMPANIES HOUSE 15/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

447909

† Directors only.

† Other directorships

Other Current Directorships

Britvic International Limited

Robinsons Soft Drinks Limited

Other Past Directorships

Gala Leisure Limited

Gala Leisure (1991) Limited

Gala Social Clubs Limited

Mitre Printing Co Ltd

Zetters Enterprises Ltd

Zetters Leisure Plc

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.

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.