



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

172 4995.

Company Name in full

Coca-Cola Holdings (United Kingdom) Limited.



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 23 8 99 †Date of Birth Day Month Year 01 09 59

Appointment form Appointment as director ☒ 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

*Honours etc

Forename(s)

CHRISTOPHER NIGEL

Surname

BANKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MARLEY, BLUE CEDARS, FAIRMILE LANE

Post town

COBHAM

Postcode

KT11 2BW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR
MANAGING DIRECTOR
COCA-COLA GREAT
BRITAIN

†Other directorships
(additional space overleaf)

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

Consent signature

Christopher Banks

Date

23 8 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. M. Owen

Date

23. 8 99

** 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
c



A10 *AYA7NJMH* 654
COMPANIES HOUSE 10/09/99
COMPANIES HOUSE 28/09/99

MS. J. M. OWEN	
1 QUEEN CAROLINE STREET, LONDON W6 9HQ.	
Tel 01895 844831.	
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, 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

172 4995.

† Directors only.

† Other directorships

BEVERAGE SERVICES 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:

- 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 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.