



COMPANIES HOUSE

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

01724995

Company Name in full

COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	08	12	97		04	01	54

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SCOTT LEWIS

Surname

EWART

Previous Forename(s)

Previous Surname(s)

Usual residential address

BURLEIGH PLACE BURLEIGH ROAD

Post town

ASCOT

Postcode

SL5 7LE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

COCA-COLA INTERNATIONAL SALES LIMITED

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

Consent signature

Date

8 Dec 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/12/97

** Please delete as appropriate

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

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.

MR S L EWART

1 QUEEN CAROLINE STREET

LONDON W6 9HQ Tel 0181 237 3000

DX number

DX exchange



A13 *AKJ9Q25J* 432
COMPANIES HOUSE 20/12/97

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

01724995

† Directors only.

† Other directorships

BEVERAGE SERVICES LIMITED

REFRESHMENT SPECTRUM 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 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.