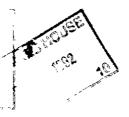


### COMPANIES HOUSE



# 288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN<sub>1724995</sub>

Month Year

Coca-Cola Holdings (United Kingdom) Limited

**Appointment** 

(Yurn over page for resignation and change of particulars).

Show the full forenames INCT INITIALS If the director or necretary is a Corporation or Scottish furs show the pame on sumame line and

registered or principal office on the usual residential address line.

Give previous foreneities Crisistame encept for a matried woman the name before

mattinue need not be given for names not used since the age of 10 or for at least 20 years. A peer of individual brown by a fitte

may state the title instead of or in addition to the forer areas and surname

**NOTES** 

Date of appointment

Appointment of director

Appointment of secretary

CD

DA

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD)

Post town

County/region

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>T</sup>

Postcode

Country

DO

Nationality<sup>†</sup> NA

OC

Other directorships

Nove the name of every company indeporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is on at all times during the past 5 years when the person was it director was

dormant a parent company which wholly owned the company making the

return
a wholly owned subsidiary of the
compan' making the return
another wholly owned subsidiary
of the same parast i ompany

ĺ

Signed

Consent signature

†Directors only

A serving director etc must also sign the form overleaf.

Date

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

\*Voluntary details

#### Resignation Date of resignation etc. DR 0 12 (1.0 .9 2 (This includes any Please mark the appropriate box Resignation etc. as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. xs X mark both boxes death or removal Pesignation etc, as secretary from office). Susan Deborah Forenames Surname Gregson Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations! Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and secretary in all cases where particulars of a mark both boxes. Change of particulars, as secretary ZS serving director secretary, have (name previously Forenames changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) NN **Forenames** Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Date Signed 1/2 Signature (by a serving-director/secfetary/administrator/ administrative-receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ OF for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? Mr D Lingua Pemberton House, Wrights Lane Tel: 071 938 2131 W8 5SN London



#### OMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1724995

Coca-Cola Holdings (United Kingdom) Limited

## **Appointment**

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

**NOTES** 

Show the UR forenames NOT INITIALS If the director or secretary is a Corporation or Scotish firms show the name on surname and and redistered or principal office on the usual residential address line

Gree previous forenaines or surname except

for a married woman the name before marriede need not be given for names not use. I since the age of 15 or for at least 20 years A peer or individual known by a trile may also the ING instead of or in addition to the forenames and surname

\*Style/title

**Forenames** 

Surname

\*Honours etc.

Previous forenames

Previous surname

Usual residential address

Month

DA10.2:11:0:9.2.

Day

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

Daniele

Lingua

ΩA

7 Sheridan Road

Post town

County/region

Date of birth<sup>†</sup>

Postcode

SW19 3HW

United Kingdom

DQ.

Nationality<sup>†</sup> NA Italian

OC

Lawyer

London

Other directorships.

Give the name of every company ncorporated in Great Britain of which the person conserned is a director or has been a director at am turne in the past Syears Exclude a company which either it, or at all times during the past 5 years when

a parent company which wholly

company making the fature another wholly owned subsidiery of the same parent company

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Consent signature

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

A serving director etc must also sign the form overleaf.

\*Voluntary details

TDirectors or 'y

សត្វាស្រែកប្រ		,	:		,
(Yhis includes an	Date of resignation etc.	DR	. , _	,	
form of ceasing to hold office e.g.		XD.	ì		Please mark the appropriate box If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	XS	been		mark both boxes.
	Forenames				
	Surname				
	Date of birth (directors only)	oa	٠.		•
if cessation is other than resignation, please state reason (eg death)  Change of particulars (this section is not for appointments			to to the second se		
or resignations).	ſ ·	7	7	·	
Complete this section	Date of change of particulars	DC.		. A	
in all cases where particulars of a	Change of particulars, as director	ZD	l I		Please mark the appropriate box. If change of particulars is as a director and secretary
serving director <	Change of particulars, as secretary	ZS,	[ س		mark both boxes.
secretary, hove changed and then the appropriate section below.	Forenames (name previously notified to Companies House)				¢
	Date of birth (directors only)	Ođ,	#	7 ,	· ·
Change of name (enter new name) Forenames		· NN			
	Surname				
Change of usual residential address (enter ne address)					
	•				** * * * *
	Post town				e e e e e e e e e e e e e e e e e e e
	County/region				
	Postcode			,	Country
Othershares					sound y
Other change (please specify)			·		- ·
	,	A serv	ving dire	ecto	secretary etc must sign the form below
After signing places	Signature	(by a s		direc e rec	Date   7 12-112 tor/secretary/administrator/eiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or			npanies anies Ho	regi ouse,	, Crown V/ay, Cardiff CF4 3UZ stered in England and Wales .100-102 George Street, Edinburgh EH2 3D stered in Scotland.

London

Mr G Kearney

Pemberton House, Wrights Lane

W8 5SN Tel:

071 938 2131

To whom should Companies House direct any enquiries about the information on this form?



#### COMPANIES HOUSE



# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN: 1724995

Coca-Cola Holdings (United Kingdom) Limited

## Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname and and registered or principal office on the usual residential address him

Give previous forenames or surname

for a married woman the name 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 tide instead of or in addition to the forenames and surname

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Month

DA:0 2 1.0 9 .2

CS

Please mark the appropriate box. If appointment is as a director and secretary

mark both boxes.

Mrs

Penelope Lesley

Hughes

13 Cepthall Gardens ĄD

Twickenham

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships 1

Country TW1 4HH

United Kingdom

DO(3:1.0.7:5.9 Nationality NA British

OC: President - Coca-Cola Great Britain & Ireland

I consent to act as d'rector/secretary of the above named company

Consent signature

<sup>T</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

Other directorships.

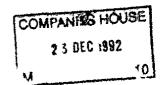
Give the name of every company incorporated in Great Britain et which the person concerned is a director or has been a director at any ne in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director was

docmant a parent company which wholly owned the company making the

a wholly owned subsidiary of the company making the return enother wholly owned subsidiary of the same parent company

Resignation		The second secon
Mhie Ingludes and	Date of resignation etc.	DR,
(This includes any torm of ceasing to hold office e.g.		Please mark the appropriate box.  If resignation etc is as a director and secretary
death or removal	Resignation etc, as pecretary	XS mark both boxes.
from office).	Forenames	
	Surname	•
	Date of birth (directors only)	` <b>DO</b> ', '
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	, DC
Complete this section in all cases where particulars of a serving director/	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a dir ctor and secretary
	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously )  notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	(DO) ( ) ( ) ( )
Change of name (	enter new name) Forenames	NN.
	Surname	y , , , , , , , , , , , , , , , , , , ,
Change of usual re	esidential address (enter new address)	AD
		, procure a qualification
Post town		, ) , , , , , , , , , , , , , , , , , ,
County/region Postcode		, as 300 as on 277 dates - magazines
		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Danile Line Date 16/12/42
		(by a serving director/secretary/administrator/ -administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	companies House direct any e information on this form?	Mr D Lingua
		Pemberton House, Wrights Lane
		London W8 55N Tel: 071 938 2131
		I THE MAKE THE WAY TO A STATE OF THE STATE O





# Change of director or secretary

COMPANIES HOUSE

This form should be comple	eted in black.	or change of particulars.				
	Company number	[CN] 1724995 [5				
	Company name	Coca-Cola Holdings (United Kingdom) Limited				
Appointment		Day Month Year				
(Turn over page for resignation	Date of appointment	DA TOMAN				
and change of particulars).	Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary				
	Appointment of secretary	CS mark both boxes.				
NOTES Show the full forenames. NOT INITIALS	Name *Style/title Forenames	Y P A V M V M V III I I I I I I I I I I I I I				
If the director or secretary is a Corporation ar Sootseh firm show the name on surname fine and registered or principal office on the	Surname	- 1 No. 6 Jan 6. White a gradual members, y is taken - 10 - 13 - 13 - 13 - 14 - 15 - 15 - 15 - 15 - 15 - 15 - 15				
usual residential address line  Give previous formames or surname except for a marced willian the name before	*Honours etc					
marriage nend not be given: - ler names not used since the age of 18 ec for at least 20 years A peer or individual known by a title	Previous forenames	the commence of the source of				
may state the able stateed of or in addition to the ferenames and surname	Previous surname Usual residential address	AD				
	Post town					
	County/region	A C TO STREET AND AN				
	Postcode	Country				
Other directorships	Date of birth <sup>†</sup>	PO       Nationality NA				
Give the name of every company incorporated as Great Bristain of which the person concerned as a silector or has been a director at any	Business occupation <sup>T</sup>	Į OC				
Sime in the past 5 years. Exclude a company, which either is, or at all times thuring the past 5 years when the person was a director, was dominant a parent company which wholly	Other directorships <sup>T</sup>	AND THE RESERVE AND A SECOND PROPERTY AND A				
a parent owner which which sha return     a whorly owned subsidiery of the company making the return     another wholly owned subsidiery of the same parent company.		I consent to act as director/secretary of the above named company				
	Consent signature	Signed Date				
<b>.</b>	1					

\*Voluntary details TDirectors only

A serving c'actor ste must also sign the form overlent.

#### Resignation DR:012.1.0.9.2. Date of resignation etc. (This includes any Please mark the appropriate box. form of ceasing to Resignation etc, as director If resignation etr is as a director and secretary hold office e.g. mark both boxes. death or removal Resignation etc, as secretary from office). Forenames Edwin Robert Surname Millett Date of birth (directors only) DO 0 1 4101 2 319 If cassation is other than resignation, please state reason (eq death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO. HN Change of name (enter new name) Forenames

Surname Change of usual residential address (enter new address) AD

Post town

County/region

Postcode

Other change

(please specify)

Country A serving director, secretary etc must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed James & Date 16/12/42 (by a serving director/secretary/administrator/ -administrative-receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Mr D Lingua

Pemberton House, Wrights Lane

London W8 58N Tel: 071 938 2131