



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 1861142

Company Name in full COCA-COLA INTERNATIONAL SALES LTD

Date of appointment  
Day Month Year  
1 9 0 6 2 0 0 0

†Date of Birth  
Day Month Year  
1 3 1 2 1 9 5 8

**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

MS

\*Honours etc

Forename(s)

JENNIFER MARGARET

Surname

OWEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

138 CLARENCE ROAD

Post town

ST ALBANS

Postcode

AL1 4NW

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

COCA-COLA HOLDINGS (UK) LTD

Consent signature

J. M. Owen

Date

30.8.00

A director, secretary etc must sign the form below.

Signed

J. M. Owen

Date

30.8.00

(\*\*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.



A42  
COMPANIES HOUSE

0509  
14/09/00

Form revised July 1998

MISS J. M. OWEN, COMPANY SECRETARY

COCA-COLA INTERNATIONAL SALES LIMITED  
1 QUEEN CAROLINE STREET

LONDON W6 9HP

Tel 020 8237 3000

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, CF14 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**

1861142

† Directors only.

† Other directorships

REFRESHMENT SPECTRUM LTD

BENEFAGE SERVICES LTD

**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.