



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

1861142

Company Name in full

Coca-Cola International Sales Limited



F288A018

Date of appointment Day Month Year
11 8 97

†Date of Birth Day Month Year
25 7 57

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

Mr

*Honours etc

Forename(s)

Adam

Surname

Cochrane

Previous Forename(s)

Previous Surname(s)

Usual residential address

41 HIGHFIELD DRIVE

Post town

UXBRIDGE

Postcode

UB10 8AW

County / Region

MIDDLESEX

Country

UK

†Nationality

British

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Coca-Cola Holdings (United Kingdom) Limited

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

Consent signature

A. Cochrane

Date

26/8/97

A director, secretary etc must sign the form below.

Signed

B. Saha

Date

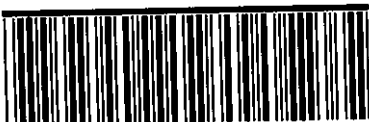
1/9/97

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

* Voluntary details.
† Directors only.

** 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.



A13 *A1VSMYUC* 146
COMPANIES HOUSE 05/09/97

Mrs B Saha

1 Queen Caroline Street, London

W6 9HQ

Tel 0181 237 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, 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

† Directors only.

† Other directorships

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.