



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2072395

Company Name in full

Beverage Services Limited



F288A018

Date of appointment Day Month Year
14 09 95

Date of Birth Day Month Year
22 10 56

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Ann Tholstrup

Surname

Taylor

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 Kew Green

Post town

Kew, Richmond

Postcode

County / Region

Surrey

Country

United Kingdom

†Nationality

USA

†Business occupation

Finance Director

†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

Ann J. Taylor

Date

20/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/11/95

** 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.

Ms B Bage, Company Secretary

1 Queen Caroline Street

London

Tel

0181 237 3000

DX number

DX exchange



A19 *AS2MGHCZ* 264
COMPANIES HOUSE 15/12/95

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

2072395

† Directors only.

† Other directorships

Coca-Cola International Sales 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.