

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3011709

Company Name in full

Stranton Mill Trustee and Nominee Company Limited

Date of
appointment

Day Month Year
1 0 07 2 0 0 0

†Date of
Birth

Day Month Year
0 8 0 7 1 9 6 0

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)

John Michael

Surname

Gibney

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 Boyce Gardens Mapperley

Post town

Nottingham

Postcode

NG3 3FB

County / Region

Notts

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

S. A. Ching Date 15/7/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shirley Date 07/07/2000

(** a director / secretary / administrator / administrative receiver / 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.

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR
Tel 020 7648 9000
DX number LDE 58 DX exchange London/Chancery Lane

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



A19 *A8UG7SD5* 0343
COMPANIES HOUSE 21/07/00

Laserform International 12/99

Company Number

3011709

† 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 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.

JOHN MICHAEL GIBNEY

Current Directorships

British Vitamin Products Limited
Britvic (N.I.) Limited
Britvic Corona International Limited
Brivic Corona Limited
Britvic International Limited
Britvic Limited
Birtvic Soft Drinks Limited
Canada Dry (U.K.) Limited
H.D. Rawlings Limited
Hooper Struve and Company Limited
Idris Limited
Pure Fruit Juices Limited
R. White and Sons Limited
Robinsons Soft Drinks Limited
Southern Table Water Company Limited
Sunfresh Soft Drinks Limited
The London Essence Company Limited

Past Directorships

Gala Leisure (1991) Limited
Gala Leisure Limited
Gala Social Clubs Limited
Mitre Printing Co Ltd
Zetters Enterprises Ltd
Zetters Leisure Plc