



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 **03291582**

Company Name in full **Joyce-Loebl Holdings Limited**

Date of appointment Day Month Year **21 12 2001** †Date of Birth Day Month Year **10 05 1962**

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

*Honours etc

Forename(s)

James David Alexander

Surname

Shand

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

Hillside Cottage, Woolstone

Post town

Faringdon

Postcode

SN7 7QL

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

James Shand

Date

21 / 12 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G.P. Cartwell

Date

21 / 12 / 01

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

Please give the name, address,
telephone number and, if available,



A08
COMPANIES HOUSE

A21917PJ
0250
23/01/02

COMPANIES HOUSE

ANAU976N
04/01/02

A46
COMPANIES HOUSE

0598
04/01/02

Form revised July 1998

**Liz Jones, Brobeck Hale and Dorr, Park
Gate, 25 Milton Park,**

Oxford

Tel 01235 823000

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 03291582

† Directors only.

† Other directorships

See attached schedule

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.

Current and Past Directorships for James David Alexander Shand

Cumbrian Mineral Water Company Limited

Cumbrian Spring Limited

Eden Mineral Water Company Limited

Eden Spring Limited

Eden Valley Spring Limited

Lazonby Mineral Water Company Limited

Naturel Water Coolers Limited

Stretton Hills Mineral Water Company Limited

The Test Valley Water Company Limited

Thirsty Work Watercoolers Limited

Vale of Eden Mineral Water Company Limited

Vale of Eden Spring Limited

Water on Wheels Limited

Well Well Well Limited