

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHWP000		
	Company Number	3965055
Company Name in full		REFRESH UK PIC
	Date of appointment	Day         Month         Year         Day         Month         Year           0 1         0 3         2 0 0 b         Birth         2 8 0 5 1 9 5 0
Appointment form  Notes on completion	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 MA MSc FCA
appear on reverse.	Forename(s)	ALAN
	Surname	WEST
	Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>++</sup> Usual residential address	29 OAK MANOR DRIVE
	Post town	CHELTENHAM Postcode GLS2 682
	County / Region	GLOUCESTERSHIRE COUNTRY ENGLAND
	†Nationality	BRITISH TBusiness occupation FINANCIAL CONTROLLER
la	†Other directorships additional space overleaf)	NONE
Consent signature		Consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		A director secretary etc. must sign the form below.
**Delete as appropriate	Signed	Date 6t Mark 20
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(*** director / secretary / administrator / administrative receiver / receiver manager / receiver)  WYCHWOOD BREWERY EAGLE MALTINES
		THE CROFTS WITNEY OXFORDSHIRE
give will be visible to searchers of the		Tel 01993 890805
		DX number DX exchange
		When you have completed and signed the form please send it to the

Form 10/03

COMPANIES HOUSE

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07/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2