

## 288a

		APPOINTMENT of director or secretary		
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Fo		
CHFP010	Company Number	04682341		
Company Name in full		Farnworth Drinks Limited		
		Day Month Year	<u>Da</u>	y Month Year
Appointment form	Date of appointment	0 8 1 1 2 0 0 5	∐Birth L	1 0 8 1 9 6 3
Notes on completion appear on next page.		X as secretary		appropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	* Honours etc		
	Forename(s)	Paul		
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Riley		
			Previous surname(s)	
		5 Brereton Drive		
		Worsley	Postcode	M28 2GW
		Manchester	Country	/
		British † Business occupation Company Director		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	P.M	Date	11.11.05
* Voluntary details. † Directors only. ** Please delete as ap		A director, secretary etc must sign the form below.		
	ppropriate <b>Signed</b>	for the contract of the contra	Date	11.11.05
		(**a director / secretary / administrator / a	administrative receive	er / 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.		UHY HACKER YOUNG, ST JAMES BUILDING, 79 OXFORD		
		STREET, MANCHESTER, M1 6HT		
		Tel		

DX number

Registrar of Companies at:

**COMPANIES HOUSE** 30/11/2005 CUMPANIES HOUSE

16/11/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales