

Please complete in typescript, or in bold black capitals

288

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

(use Form 288a) or resignation (use Form 288b)) 2065 **Company Number** LLOYDS BANK Plc Company Name in full * F288CD40 Day Month Year Date of change of particulars Complete in all cases 14 5 98 Changes of particulars form Name *Style / Title *Honours etc MR. MICHAEL KENT Forename(s) ATKINSON Surname Day Month Year 19 † Date of Birth 45 Change of name Forename(s) (enter new name) Surname Change of usual residential address (enter new address) Post town County / Region Postcode Country Other change SEE APPENDIX (please specify) digector, secretary etc must sign the form below. * Voluntary details. Signed † Directors only. Date

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.

COMPANIES HOUSE 19/05/98

Form revised iviaron 1995

M.R. HATCHER

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

71 LOMBARD STREET LONDON EC3P 3BS 0171 356 2108

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, 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

CHANGE OF DETAILS FOR MR. M.K. ATKINSON

COMPANY NUMBER - 2065

Notice received that Mr. M.K. Atkinson, a director of the company, has been appointed a director of Coca-Cola Beverages Plc.