

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

| CHFP055 | Compa | 47094 | | | | | | | | | |
|---|-------------------------|----------------|-------------------------------|--------------------------|-----------|----------------------------|---|------------------------|--------------------------|--|--|
| Company Name in full | | | Britannia Soft Drinks Limited | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| Resignatio | n | | | | | | | | | | |
| orm | | | Day | Month | Y | ear | | | | | |
| | Date of resignation | | 2 1 | 8 0 | 2 0 | 0 0 | | | | | |
| | Resignation as director | | ✓ as secretary | | | Please man is as a dire | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | |
| | NAME | *Style / Title | | | | | *Honours e | tc | | | |
| Please insert | | Forename(s) | | | Paul | | | | | | |
| details as previously notified to | Surname use. | | Thomas | | | | | | | | |
| Companies Hous | | | Day | Month | Y | ear | | | | | |
| | †Date of birth | | 3 0 | 1 2 | 1 9 | 5 5 | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | | | |
| | | | | | | | | • | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| * Voluntary details. | | | A servi | ina direc | tor, sec | retary etc | must sign the t | orm be | low. | | |
| † Directors only. ** Delete as appropr | priate. Signed | | | | | | | Date | 22/08/2000. | | |
| | | (** | by a servin | g- director / | secretary | ad ministrator | I / administrative recei | ver / recei | ver manager /- roceiver) | | |
| Please give the name, address, | | | | rid Buckb iny Secre | | | | | | | |

Britvic House

Broomfield Road

CHELMSFORD

Essex CM1 1TU

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



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

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